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BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, January 3, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

Posted: December 28, 2012

GOVERNMENT
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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, John Avalos

Clerk: Linda Wong (415) 554-7719

Thursday, January 17, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130028** **[Appointment, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Jared Doumani, term expired, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2013.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Walker Bass, seat 4

2. **130014** **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Casey Allen, seat 11

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3. 130006 [Appointments, Assessment Appeals Board No. 1]

Hearing to consider appointing four members, terms ending September 7, 2015, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 2, succeeding Alec Lambie, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 5, succeeding Lawrence Lee, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 6 (Alternate), succeeding Mark Watts, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 8 (Althernate), succeeding Scott Spertzel, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 5 applicants
Alberto Rios, seats 2, 5 (Residency Waiver Required)
Joseph Tham, seats 2, 5, 6, 8
Mark Watts, seats 2, 5, 6, 8
Scott Spertzel, seats 6, 8
Donna Crowder, seats 6, 8

4. 130013 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing four members, terms ending September 7, 2015, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 1, succeeding Louisa Mendoza, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 5, succeeding John McGary, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 6 (Alternate), succeeding Dona Crowder, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Vacant seat 7 (Alternate), succeeding Joyce Lewis, term expired, for the unexpired portion of a three-year term ending September 7, 2015. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 9 applicants
Alberto Rios, seats 1, 5 (Residency Waiver Required)
Joyce Lewis, seats 1, 5
Louisa Mendonza, seats 1, 5
Robia Crisp, seats 1, 5
Joseph Tham, seats 1, 5, 6, 7
Kristine Nelson, seats 1, 5, 6, 7
Shawn Ridgell, seats 1, 5, 6, 7
Daniel Hershkowitz, seats 6, 7
Diana Daniel, seats 6, 7

5. 121156 [Appointment, Reentry Council]

Hearing to consider appointing one member, term ending July 17, 2013, to the Reentry Council. (Clerk of the Board)

Vacant seat 4, succeeding Ronnie Muniz, resigned, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

10/15/12; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 10 applicants
Alvin Siu, seat 4
Jamie Brewster, seat 4
Dennis Kinkle, seat 4
Stephen Fields, seat 4
Robert Bowden, seat 4
Kathleen Culhane, seat 4
Michael Santos, seat 4
Toni Scott, seat 4
Bradley Reiss, seat 4
Noel Valdivia, Sr., seat 4

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

6. 121226 [Settlement of Lawsuit - Sandra Ramos - $60,000]

Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City and County of San Francisco for $60,000; the lawsuit was filed on October 12, 2011, in the United States District Court for the Northern District of California, Case No. C-11-5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material terms of said settlement are reimbursement to Plaintiff of up to $2,500 for services of an organizational consultant. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

7. 121227 [Settlement of Lawsuit - Health Net - City to Receive $800,000 and Future Payments]

Ordinance authorizing settlement of the lawsuit filed by the San Francisco City Attorney's Office, acting on behalf of the People of the State of California, against (among other Defendants) Health Net of California, Inc., for the payment by Health Net of $800,000 for under reimbursing San Francisco General Hospital for emergency medical care provided to Health Net's insureds prior to January 1, 2012, and for the payment of an additional amount, to be determined, for such claims rising between January 1, 2012, and June 30, 2014; the lawsuit was filed on May 24, 2011, in the San Francisco Superior Court, Case No. 11-511181; entitled People of the State of California v. Health Net, et al.; other material terms of said settlement are that Health Net and San Francisco will enter into a prompt payment agreement under which Health Net agrees to pay San Francisco General Hospital certain specified rates for treatment provided to its insureds for emergency medical services rendered from January 1, 2012, through at least June 30, 2014. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

8. 121228 [Settlement of Lawsuit - Brendan Cadam - $42,500]

Ordinance authorizing settlement of the lawsuit filed by Brendan Cadam against the City and County of San Francisco for $42,500; the lawsuit was filed on July 3, 2012, in San Francisco Superior Court, Case No. CGC-12-522047; entitled Brendan Cadam, et al. v. City and County of San Francisco, et al. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

9. 121229 [Settlement of Lawsuit - Maya Vlanin - $95,000]

Ordinance authorizing settlement of the lawsuit filed by Maya Vlanin against the City and County of San Francisco for $95,000; the lawsuit was filed on June 29, 2010, in San Francisco Superior Court, Case No. CGC-10-501138; entitled Maya Vlanin v. City and County of San Francisco, et al. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

10. 121161 [Settlement of Claim - Crystal Cheung - $110,000]

Resolution approving the proposed settlement of claim by Crystal Cheung against the City and County of San Francisco for $110,000; the claim was filed on January 24, 2012, bearing Claim No. 12-01653. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 121190 [Settlement of Lawsuit - Bryan Vestal - $420,000]

Ordinance authorizing settlement of the lawsuit filed by Bryan Vestal against the City and County of San Francisco for $420,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507921; entitled Bryan Vestal v. City and County of San Francisco, et al.; another material term of said settlement is the waiver of the San Francisco General Hospital medical lien in the amount of $110,098.30. (City Attorney)

12/27/12; RECEIVED FROM DEPARTMENT.

1/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, February 7, 2013 **1:30 PM** **City Hall, Committee Room 263**

AGENDA CHANGES

REGULAR AGENDA

1. 130108 **[Reappointment, Historic Preservation Commission - Diane Matsuda]**
Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

1/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

2. 130107 **[Appointment, Historic Preservation Commission - Aaron Hyland]**
Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

1/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

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3. 130073 [Appointments, Veteran Affairs Commission]

Hearing to consider appointing two members, terms ending January 31, 2017, to the Veteran Affairs Commission. (Clerk of the Board)

Vacant seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
Vacant seat 12, succeeding Dorothy Guy, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

12/7/12; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 8 applicants
Angela Jenkins, seat 2
Creighton Reed, seat 2
David Adams, seat 2
George Gibbs, seat 2
Mary Tramil, seat 2
Mikel Matto, seat 2
Leo Madrid, seat 2
Dottie Guy, seat 12

4. 130081 [Appointments, Golden Gate Bridge, Highway, and Transportation District]

Hearing to consider appointing four members, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Vacant seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

1/7/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Richard Grosboll, seats 1, 2, 3, 4
Michael Theriault, seats 1, 2, 3, 4
Dave Snyder, seats 1, 2, 3, 4
Janet Reilly, seats 1, 2, 3, 4

5. 130074 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Carmen Chu]

Motion reappointing Supervisor Carmen Chu, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

6. 130075 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

7. 130076 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]
Motion appointing Supervisor Scott Wiener, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

8. 130077 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]
Motion appointing Supervisor Norman Yee, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

9. 130082 [Appointment, San Francisco LAFCo - Supervisor London Breed]
Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 12, 2013.

10. 130078 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]
Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 130079 [Reappointment, Bay Area Air Quality Management District - Supervisor Eric Mar]
Motion reappointing Supervisor Eric Mar, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

12. 130080 [Reappointment, Bay Area Air Quality Management District - Supervisor John Avalos]
Motion reappointing Supervisor John Avalos, term ending February 1, 2017, to the Bay Area Air Quality Managment District Board of Directors. (Clerk of the Board)

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

13. 130050 [Amending the Board's Rules - Establish Neighborhood Services and Safety Committee - Combining the City Operations and Neighborhood Services and the Public Safety Committees]
Sponsor: Chiu
Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

1/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

14. 120899 [Municipal Elections Code - Miscellaneous Amendments]
Sponsor: Kim
Ordinance amending the San Francisco Municipal Elections Code by amending Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: 1) incorporate state law provisions governing Community College and Board of Education candidates; 2) change deadlines for withdrawal of candidacy and candidate qualification statements; 3) change the public inspection period for candidate materials; 4) change requirements for petition circulator badges; 5) delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; 6) incorporate state law provisions governing signatures in lieu of filing fees; 7) reinstate candidate filing fee provisions; and 8) make other technical amendments.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/22/12; REFERRED TO DEPARTMENT.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

15. 130034 [Settlement of Lawsuit - Mary Bull - $465,000]
Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed $465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)

1/10/13; RECEIVED FROM DEPARTMENT.

1/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130037 **[Charter Amendment - Naming Airport - Harvey Milk San Francisco International Airport]**
Sponsors: Campos; Wiener, Avalos, Mar and Kim
Charter Amendment (First Draft) to amend the Charter, Sections 4.1115 and 16.104, naming the airport the Harvey Milk San Francisco International Airport.

1/15/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, February 7, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

0.84
2
17/13

The meeting convened at 1:33 p.m.

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REGULAR AGENDA

130108 [Reappointment, Historic Preservation Commission - Diane Matsuda]

Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

01/30/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; spoke on her qualifications. Bill Sugaya; Kathrin Moore; spoke in support of the reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130107 [Appointment, Historic Preservation Commission - Aaron Hyland]

Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 29, 2013.)

01/30/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Aaron Hyland; spoke on his qualifications. Margie O'Driscoll; Mike Bueller; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130073 [Appointments, Veterans' Affairs Commission - Mary Tramil and Dottie Guy]

Hearing to consider appointing two members, terms ending January 31, 2017, to the Veterans' Affairs Commission. (Clerk of the Board)
Vacant seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
Vacant seat 12, succeeding Dorothy Guy, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

12/07/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Creighton Reed; George Gibbs; Mary Tramil; Dottie Guy; spoke on their qualifications. Stephen Noetzel (Veterans' Affairs Commission); Michael Terro; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing.
Appointment of Mary Tramil, seat 2, recommended.
Appointment of Dottie Guy, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Tramil and Dottie Guy, terms ending January 31, 2017, to the Veterans' Affairs Commission. (Clerk of the Board)
Mary Tramil, seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
Dottie Guy, seat 12, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130081 [Appointments, Golden Gate Bridge, Highway and Transportation District - Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly]

Hearing to consider appointing four members, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
Vacant seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Vacant seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

01/07/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Grosboll; Michael Theriault; Dave Snyder; Janet Reilly; spoke on their qualifications. Alex Thompson; Mary Marzado; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered questions rasied throughout the hearing.
Appointment of Richard Grosboll, seat 1, recommended.
Appointment of Michael Theriault, seat 2, recommended.
Appointment of Dave Snyder, seat 3, recommended.
Appointment of Janet Reilly, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)
Richard Grosboll, seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Michael Theriault, seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Dave Snyder, seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.
Janet Reilly, seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130074 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Carmen Chu]

Motion reappointing Supervisor Carmen Chu, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130075 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130076 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

Motion appointing Supervisor Scott Wiener, term ending January 31, 2015, to the Golden Gate Bridge Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130077 **[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]**

Motion appointing Supervisor Norman Yee, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Cohen
Excused: 1 - Yee

130082 **[Appointment, San Francisco LAFCo - Supervisor London Breed]**

Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Cohen
Excused: 1 - Breed

130078 **[Reappointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]**

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Excused: 1 - Cohen

130079 **[Reappointment, Bay Area Air Quality Management District - Supervisor Eric Mar]**

Motion reappointing Supervisor Eric Mar, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130080 [Reappointment, Bay Area Air Quality Management District - Supervisor John Avalos]

Motion reappointing Supervisor John Avalos, term ending February 1, 2017, to the Bay Area Air Quality Managment District Board of Directors. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130050 [Amending the Board's Rules - Establish Neighborhood Services and Safety Committee - Combining the City Operations and Neighborhood Services and the Public Safety Committees]

Sponsor: Chiu

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

01/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120899 [Municipal Elections Code - Miscellaneous Amendments]

Sponsor: Kim

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

09/11/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Elections for comment and recommendation.

Heard in Committee. Speakers: None.

CONTINUED to February 21, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130034 [Settlement of Lawsuit - Mary Bull - $465,000]
Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed $465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)

01/10/13; RECEIVED FROM DEPARTMENT.

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:08 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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NOTICE OF PUBLIC HEARING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Rules Committee will a hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Thursday, February 21, 2013**

Time: **1:30 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File 120899.** Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

If the legislation passes, for most City offices, the candidate filing fee would be $2,000 or two percent of the current annual salary for the office to which the candidate seeks election, whichever is greater. For the Board of Supervisors, Board of Education of the San Francisco Unified School District, and the Governing Board of the San Francisco Community College District, the filing fee would be $500.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of

the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, February 15, 2013.

Angela Calvillo, Clerk of the Board

DATED: February 6, 2013
PUBLISHED: February 9, 2013

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, February 21, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
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FEB 19 2013

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AGENDA CHANGES

REGULAR AGENDA

1. **130139** **[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]**
Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

2. **130140** **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]**
Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

2/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

3. **130141** **[Appointments, Bicycle Advisory Committee]**
Hearing to consider appointing two members, terms ending February 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Edward Nicolson, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Edward Nicolson, seat 4
Morgan Fitzgibbons, seat 5

4. 120349 [Appointments, San Francisco Health Authority]

Hearing to consider appointing four members, terms ending January 15, 2013 and January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.
Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.
Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2013.
Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

6/7/12; CONTINUED TO CALL OF THE CHAIR.

4 seats/ 4 applicants
Susan Currin, seat 3 (Residency Waiver Required)
Allen Meyer, seat 5
Eddie Chan, seat 6 (Residency Waiver Required)
Elena Tinloy, seat 14

5. 130143 [Appointments, Food Security Task Force]

Hearing to consider appointing seven members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Leo O'Farrell, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.
Vacant seat 9, succeeding Linda Lau, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.
Vacant seat 10, succeeding Maria LeClair, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.
Vacant seat 11, succeeding Paula Jones, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.
Vacant seat 12, succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.
Vacant seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 6 applicants
Leo O'Farrell, seat 8 (Residency Waiver Required)
Linda Lau, seat 9
Maria LeClair, seat 10 (Residency Waiver Required)
Paula Jones, Ph. D., seat 11 (Residency Waiver Required)
Jessie Mandle, seat 12 (Residency Waiver Required)
Mei Ling Hui, seat 13

6. 120899 [Municipal Elections Code - Miscellaneous Amendments]
Sponsor: Kim
Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/22/12; REFERRED TO DEPARTMENT.

2/7/13; CONTINUED.

7. 130086 [Administrative Code - Dissolving Neighborhood Community Justice Task Force]
Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)

2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

8. 130087 [Administrative Code - Dissolving Energy Efficiency Steering Committee]
Ordinance amending the Administrative Code, by repealing Article IX, to dissolve the Energy Efficiency Steering Committee. (Clerk of the Board)

2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

9. 130097 [Dissolving Area Plan Infrastructure Finance Committee]
Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)

2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130083 **[Appointment, Road Commissioner - Mohammed Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner; repealing Ordinance No. 160-10; and authorizing future appointments of the Road Commissioner by Resolution.

1/29/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, February 21, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2013

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The meeting convened at 1:35 p.m.

REGULAR AGENDA

130139 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Douglas Yep; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Cohen
Excused: 1 - Breed

130140 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]

Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

02/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Tom Nolan; spoke on his qualifications. Cheryl Brinkman; spoke in support of the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130141 [Appointments, Bicycle Advisory Committee - Edward Nicolson and Morgan Fitzgibbons]

Hearing to consider appointing two members, terms ending February 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 4, succeeding Edward Nicolson, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward Nicolson; Morgan Fitzgibbons; spoke on their qualifications. Aja Monet; Douglas Yep; spoke neither in support nor opposition to the matter.
Appointment of Edward Nicolson, seat 4, recommended.
Appointment of Morgan Fitzgibbons, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending February 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Edward Nicolson, seat 4, succeeding himself, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Morgan Fitzgibbons, seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120349 [Appointments, San Francisco Health Authority - Susan Currin, Allen Meyer, Elena Tinloy, and Eddie Chan]

Hearing to consider appointing four members, terms ending January 15, 2015, and January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)
Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.
Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.
Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.
Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

06/07/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Susan Currin; Eddie Chan; David Woods; spoke on their qualifications. Francisco Da Costa; Aileen Hanson; Pastor Gavin; spoke in opposition to the applicants.

Heard in Committee. Susan Currin; Allen Meyer; Eddie Chan; Elena Tinloy; spoke on their qualifications. Andrew Shen (City Attorney's Office); Angela Calvillo, Clerk of the Board (Board of Supervisors); answered questions raised throughout the hearing.
Appointment of Susan Currin, seat 3, recommended.
Appointment of Allen Meyer, seat 5, recommended.
Appointment of Eddie Chan, seat 6, recommended.
Appointment of Elena Tinloy, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015, and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)
Susan Currin, seat 3, succeeding herself, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.
Allen Meyer, seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.
Eddie Chan, seat 6, succeeding himself, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.
Elena Tinloy, seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130143 [Appointments, Food Security Task Force - Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui]

Hearing to consider appointing seven members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)
Vacant seat 8, succeeding Leo O'Farrell, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.
Vacant seat 9, succeeding Linda Lau, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.
Vacant seat 10, succeeding Maria LeClair, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.
Vacant seat 11, succeeding Paula Jones, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.
Vacant seat 12, succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.
Vacant seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leo O'Farrell; Linda Lau; Maria LeClair; Paula Jones; Jessie Mandle; Mei Ling Hui; spoke on their qualifications.
Appointment of Leo O'Farrell, seat 8, recommended, residency requirement waived.
Appointment of Linda Lau, seat 9, recommended.
Appointment of Maria LeClair, seat 10, recommended, residency requirement waived.
Appointment of Paula Jones, seat 11, recommended, residency requirement waived.
Appointment of Jessie Mandle, seat 12, recommended, residency requirement waived.
Appointment of Mei Ling Hui, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived. (Clerk of the Board)
Leo O'Farrell, seat 8 (residency requirement waived), succeeding himself, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.
Linda Lau, seat 9, succeeding herself, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.
Maria LeClair, seat 10 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.
Paula Jones, seat 11 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.
Jessie Mandle, seat 12 (residency requirement waived), succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.
Mei Ling Hui, seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120899 [Municipal Elections Code - Miscellaneous Amendments]

Sponsor: Kim

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

09/11/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Elections for comment and recommendation.

02/07/13; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); John Arntz, Director (Department of Elections); Andrew Shen (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Aja Monet; Douglas Yep; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED AS AMENDED to March 7, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130086 [Administrative Code - Dissolving Neighborhood Community Justice Task Force]

Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130087 [Administrative Code - Dissolving Energy Efficiency Steering Committee]

Ordinance amending the Administrative Code, by repealing Article IX, to dissolve the Energy Efficiency Steering Committee. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130097 [Dissolving Area Plan Infrastructure Finance Committee]
Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 2:56 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, March 7, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **130209** **[Appointment, Historic Preservation Commission - Jonathan Pearlman]**
Motion approving/rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

3/1/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 12, 2013.

2. **130210** **[Appointment, Historic Preservation Commission - Ellen Johnck]**
Motion approving/rejecting the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

3/1/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 12, 2013.

3. 130115 [Appointment, Port Commission - Mel Murphy]
Motion confirming the Mayor's appointment of Mel Murphy, term ending May 1, 2016, to the Port Commission. (Mayor)

2/1/13; RECEIVED AND ASSIGNED to the Rules Committee.

4. 130212 [Appointment, Bicycle Advisory Committee]
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

3/1/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Marc Brandt, seat 3

5. 130211 [Appointment, Association of Bay Area Government Executive Board - Supervisor Malia Cohen]
Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013. (Clerk of the Board)

3/1/13; RECEIVED AND ASSIGNED to the Rules Committee.

6. 120899 [Municipal Elections Code - Miscellaneous Amendments]
Sponsor: Kim
Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810, to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/22/12; REFERRED TO DEPARTMENT.

2/7/13; CONTINUED.

2/21/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

2/21/13; CONTINUED AS AMENDED.

7. 121156 [Appointment, Reentry Council]
Hearing to consider appointing one member, term ending July 17, 2013, to the Reentry Council. (Clerk of the Board)

Vacant seat 4, succeeding Ronnie Muniz, resigned, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

10/15/12; RECEIVED AND ASSIGNED to the Rules Committee.

1/17/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 11 seats
Alvin Siu, seat 4
Bradley Reiss, seat 4
Dennis Kinkle, seat 4
Jamie Brewster, seat 4
Kathleen Culhane, seat 4
Malik Wade, seat 4
Michael Santos, seat 4
Noel Valdivia Sr., seat 4
Robert Bowden, seat 4
Stephen Fields, seat 4
Toni Scott, seat 4

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 130111 [Settlement of Lawsuit - Derek Kerr, M.D. - $750,000]
Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for $750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

2/1/13; RECEIVED FROM DEPARTMENT.

2/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

9. 130112 [Settlement of Lawsuit - Rissa Kossen, et al. - $27,500]
Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for $27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

2/1/13; RECEIVED FROM DEPARTMENT.

2/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

10. 130113 [Settlement of Lawsuit - Ana Guevara - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for $75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

2/1/13; RECEIVED FROM DEPARTMENT.

2/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 130135 [Settlement of Lawsuit - Shawn and Sarah Myers - $200,000]
Ordinance authorizing settlement of the lawsuit filed by Shawn and Sarah Myers against the City and County of San Francisco for $200,000; the lawsuit was filed on February 27, 2008, in United States District Court, Case No. 08-cv-1163; entitled Shawn Myers, et al., v. City and County of San Francisco, et al. (City Attorney)

2/11/13; RECEIVED FROM DEPARTMENT.

2/26/13; RECEIVED AND ASSIGNED to the Rules Committee.

12. 130136 [Settlement of Lawsuit - Veronica Hinkley Reck - $70,000]
Ordinance authorizing settlement of the lawsuit filed by Veronica Hinkley Reck against the City and County of San Francisco for $70,000; the lawsuit was filed on July 27, 2011, in Alameda Superior Court, Case No. RG-11-587571; entitled Veronica Hinkley Reck, et al. v. City and County of San Francisco, et al. (City Attorney)

2/11/13; RECEIVED FROM DEPARTMENT.

2/26/13; RECEIVED AND ASSIGNED to the Rules Committee.

13. 130137 [Settlement of Unlitigated Claim - SF Works - $110,000]
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against SF Works for $110,000. (City Attorney)

2/11/13; RECEIVED FROM DEPARTMENT.

2/26/13; RECEIVED AND ASSIGNED to the Rules Committee.

14. 130164 [Settlement of Lawsuit - Mary Allen, et al. - $40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for $40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

2/20/13; RECEIVED FROM DEPARTMENT.

3/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

15. 130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - $360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for $360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

2/20/13; RECEIVED FROM DEPARTMENT.

3/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

16. 130166 [Settlement of Lawsuit - Regina Potascher - $87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for $87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

2/20/13; RECEIVED FROM DEPARTMENT.

3/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

17. 130167 [Settlement of Lawsuit - Jane Martin, et al. - $1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for $1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney)

2/25/13; RECEIVED FROM DEPARTMENT.

3/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, March 7, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:43 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAR 13 2013

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REGULAR AGENDA

130209 **[Appointment, Historic Preservation Commission - Jonathan Pearlman]**
Motion approving/rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

03/01/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jonathan Pearlman; spoke on his qualifications. Henry Karnilowicz; Rodriguez Sanchez; Walter Paulson; Alan Aurick; spoke in support of the Mayor's nomination. Joseph Butler; Steward Morton; spoke in opposition to the Mayor's nomination. Mike Buhler; spoke neither in support nor opposition to the Mayor's nomination. Andrew Shen (City Attorney's Office); answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Breed, Cohen

Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130210 [Appointment, Historic Preservation Commission - Ellen Johnck]

Motion approving/rejecting the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

03/01/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ellen Johnck; spoke on her qualifications. DeeDee Workman; Walter Paulson; Jim Haas; spoke in support of the Mayor's nomination.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Breed, Cohen

Motion approving the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - February 26, 2013.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 3 - Yee, Breed, Cohen

130115 [Appointment, Port Commission - Mel Murphy]

Motion confirming the Mayor's appointment of Mel Murphy, term ending May 1, 2016, to the Port Commission. (Mayor)

02/01/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mel Murphy; spoke on his qualifications. Tom Hsieh; Walter Paulson; Alex Rodriguez; Denise Ledbetter; Debra Nieman; Bob Noelke; Henry Karnilowicz; Simon Kwan; John McArdle; Frank Lee; Male Speaker; Dermot Philpott; Carmel Kavanagh; Padraic Ryan; Gail Malone; Susan Fox; John Keogan; Miguel Augeles; Angus McCarthy; Hector Navarro; Mr. O'Brian; Male Speaker; John Gilden; Male Speaker; spoke in support of the Mayor's appointment. Douglas Yep; spoke neither in support nor opposition to the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130212 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

03/01/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marc Brandt; spoke on his qualifications.
Appointment of Marc Brandt, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marc Brandt, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130211 [Appointment, Association of Bay Area Government Executive Board - Supervisor Malia Cohen]

Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013. (Clerk of the Board)

03/01/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Excused: 1 - Cohen

120899 [Municipal Elections Code - Miscellaneous Amendments]
Sponsor: Kim

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810, to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

09/11/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Elections for comment and recommendation.

02/07/13; CONTINUED. Heard in Committee. Speakers: None.

02/21/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); John Arntz, Director (Department of Elections); Andrew Shen (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Aja Monet; Douglas Yep; spoke neither in support nor opposition to the matter.

02/21/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Andrew Shen (City Attorney's Office); John Arntz, Director (Department of Elections); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

121156 [Appointment, Reentry Council - Robert Bowden]

Hearing to consider appointing one member, term ending July 17, 2013, to the Reentry Council. (Clerk of the Board)
Robert Bowden, seat 4, succeeding Ronnie Muniz, resigned, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

10/15/12; RECEIVED AND ASSIGNED to Rules Committee.

01/17/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition to the hearing matter.

Heard in Committee. Speakers: Jessica Flintoft (Reentry Council); Andrew Shen (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bradley Reiss; Dennis Kinkle; Michael Santos; Robert Bowden; Stephen Fields; spoke on their qualifications. Sailey Walthen; spoke in support of applicant Dennis Kinkle. Appointment of Robert Bowden, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Bowden, term ending July 17, 2013, to the Reentry Council. (Clerk of the Board)
(Supervisor Cohen dissented in Committee.)

Robert Bowden, seat 4, succeeding Ronnie Muniz, resigned, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Noes: 1 - Cohen

LITIGATION

Speakers: Dr. Derek Kerr; Maria Rivero; Rita O'Flynn; spoke in support of File No. 130111.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130111 [Settlement of Lawsuit - Derek Kerr, M.D. - $750,000]

Ordinance authorizing settlement of the lawsuit filed by Derek Kerr, M.D., against the City and County of San Francisco for $750,000; the lawsuit was filed on November 16, 2010, in United States District Court of California, Case No. C-10-5733 CW; entitled Derek Kerr, M.D. v. City and County of San Francisco, et al. (City Attorney)

02/01/13; RECEIVED FROM DEPARTMENT.

02/12/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130112 [Settlement of Lawsuit - Rissa Kossen, et al. - $27,500]

Ordinance authorizing settlement of the lawsuit filed by Rissa Kossen and Cameron Kossen against the City and County of San Francisco for $27,500; the lawsuit was filed on December 1, 2011, in San Francisco County Superior Court, Case No. CGC-11-517538; entitled Rissa Kossen and Cameron Kossen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement is full payment of San Francisco General Hospital's lien. (City Attorney)

02/01/13; RECEIVED FROM DEPARTMENT.

02/12/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130113 [Settlement of Lawsuit - Ana Guevara - $75,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Guevara against the City and County of San Francisco for $75,000; the lawsuit was filed on October 13, 2011, in San Francisco Superior Court, Case No. CGC-11-515089; entitled Ana Guevara v. City and County of San Francisco, et al. (City Attorney)

02/01/13; RECEIVED FROM DEPARTMENT.

02/12/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130135 [Settlement of Lawsuit - Shawn and Sarah Myers - $200,000]

Ordinance authorizing settlement of the lawsuit filed by Shawn and Sarah Myers against the City and County of San Francisco for $200,000; the lawsuit was filed on February 27, 2008, in United States District Court, Case No. 08-cv-1163; entitled Shawn Myers, et al., v. City and County of San Francisco, et al. (City Attorney)

02/11/13; RECEIVED FROM DEPARTMENT.

02/26/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130136 [Settlement of Lawsuit - Veronica Hinkley Reck - $70,000]

Ordinance authorizing settlement of the lawsuit filed by Veronica Hinkley Reck against the City and County of San Francisco for $70,000; the lawsuit was filed on July 27, 2011, in Alameda Superior Court, Case No. RG-11-587571; entitled Veronica Hinkley Reck, et al. v. City and County of San Francisco, et al. (City Attorney)

02/11/13; RECEIVED FROM DEPARTMENT.

02/26/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130137 [Settlement of Unlitigated Claim - SF Works - $110,000]

Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against SF Works for $110,000. (City Attorney)

02/11/13; RECEIVED FROM DEPARTMENT.

02/26/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130164 [Settlement of Lawsuit - Mary Allen, et al. - $40,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Allen against the City and County of San Francisco for $40,000; the lawsuit was filed on October 22, 2010, in San Francisco Superior Court, Case No. CGC-10-504814; entitled Mary Allen, et al. v. City and County of San Francisco, et al.; other material terms of said settlement are dismissal with prejudice and a waiver of any and all monetary sanctions. (City Attorney)

02/20/13; RECEIVED FROM DEPARTMENT.

03/05/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130165 [Settlement of Lawsuits - Greenwich Associates LLC and Octavia Associates LLC - $360,632.36]

Ordinance authorizing settlement of the lawsuits filed by Greenwich Associates LLC and Octavia Associates LLC against the City and County of San Francisco for $360,632.36; the lawsuits were filed on September 26, 2012, in San Francisco County Superior Court, Case Nos. CGC-12-524729 and CGC-12-524730; entitled Greenwich Associates LLC v. City and County of San Francisco, et al. and Octavia Associates LLC v. City and County of San Francisco, et al. (City Attorney)

02/20/13; RECEIVED FROM DEPARTMENT.

03/05/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130166 [Settlement of Lawsuit - Regina Potascher - $87,500]

Ordinance authorizing settlement of the lawsuit filed by Regina Potascher, by her conservator Kim Schwarcz against the City and County of San Francisco for $87,500; the lawsuit was filed on November 14, 2011, in San Francisco Superior Court, Case No. CGC-11-515780; entitled Regina Potascher, by her conservator Kim Schwarcz, et al. v. City and County of San Francisco, et al. (City Attorney)

02/20/13; RECEIVED FROM DEPARTMENT.

03/05/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130167 [Settlement of Lawsuit - Jane Martin, et al. - $1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for $1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney)

02/25/13; RECEIVED FROM DEPARTMENT.

03/05/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 5:09 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 21, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130145 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]

Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 3, succeeding Felicia Elizondo, resigned, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

8/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

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1 seat/ 33 applicants
Aaron Parness, seat 3
Alex Kinney, seat 3
Alyssa Nickell, Ph. D., seat 3 (Residency Waiver Required)
Carl Stokes, seat 3
Connell Persico, seat 3
Cynthia Davis, seat 3 (Residency Waiver Required)
Emerald O'Leary, seat 3
Frank Strona, seat 3
G. Joyce Pierson, seat 3
Gregg Cassin, seat 3
Helene Wenzel, seat 3
James Illig, seat 3
James Wagoner, seat 3
Jerome Cuffey, seat 3
John Caldera, seat 3
Kathleen Hentges, seat 3
Kim Schoen, seat 3 (Residency Waiver Required)
Lawrence Nelson, seat 3
Maria Cora, seat 3
Marilyn Hayward, seat 3
Mark Burns, seat 3
Marshall Feldman, seat 3
Mitchell Marks, seat 3
Moll Steinert, seat 3
Nikos Diaman, seat 3
Ray Rudolph, seat 3
Richard Appleby, seat 3
Rick Crane, seat 3
Robert Connors, seat 3
Valerie Agostino, seat 3 (Residency Waiver Required)
Veronika Fimbres, seat 3
William Kirkpatrick, seat 3
William Lipsky, seat 3

2. 130144 [Appointments, Citizens' General Obligation Bond Oversight Committee]
Hearing to consider appointing three members, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2014.
Vacant seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.
Vacant seat 3, succeeding Jonathon Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2014.

8/31/12; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 8 applicants
Kia Jacquelyn Omotalade, seat 1
Minneola Ingersoll, seat 1
Susanne Berg, seat 1
Adam Gubser, seat 2 (Residency Waiver Required)
Kevin Harper, seat 1, 3
Sabrina Lowell, seats 1, 3
William Bowen, seat 1, 3
Jonathan Alloy, seat 3

3. 130249 [Appointments, Mental Health Board]

Hearing to consider appointing five members, terms ending January 31, 2015 and January 31, 2016, to the Mental Health Board. (Clerk of the Board)

Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2015.
Vacant seat 13, succeeding Lara Arguelles, term expired, must be family member, for the unexpired portion of a three-year term ending January 31, 2016.
Vacant seat 14, succeeding Ellis Joseph, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.
Vacant seat 15, succeeding Lena Miller, term expired, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2016.
Vacant seat 16, succeeding Virginia Wright, termed out, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

3/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 7 applicants
Errol Wishom, seat 12
Lena Miller, seat 15
Ellis Joseph, seats 13, 14, 16
Joy King, seats 13, 14, 16
Marlene Flores, seats 13, 14, 16
Melody Daniel, seats 13, 14, 16
Idell Wilson, seats 13, 14, 16

4. 130250 [Appointments, Urban Forestry Council]

Hearing to consider appointing six members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.) for a two-year term ending November 18, 2014.
Vacant seat 2, succeeding Maria D'Agostino, term expiring on November 18, 2012, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for a two-year term ending November 18, 2014.
Vacant seat 3, succeeding Megan Sutherland, term expiring on November 18, 2012, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for a two-year term ending November 18, 2014.
Vacant seat 4, succeeding Dan Fanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.
Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.
Vacant seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.
Vacant seat 7, succeeding Andrew Sullivan, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.

3/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 6 applicants
John Hillan, seat 1
Dan Kida, seats 2, 3 (Residency Waiver Required)
Dan Flanagan, seats 4, 5
Sandy Sherwin, seats 4, 5
William Brock Most, seats 4, 5, 6, 7
Rose Hillson, seats 6, 7

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130225 **[Administrative Code - Bayview Hunters Point Citizens Advisory Committee]**

Sponsor: Cohen

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

3/5/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/14/13; REFERRED TO DEPARTMENT.

Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, April 4, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130280** **[Appointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

3/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

2. **130282** **[Appointments, Graffiti Advisory Board]**
Hearing to consider appointing two members, terms ending April 20, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 13, succeeding David Crommie, term expired, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup program, for the unexpired portion of a two-year term ending April 10, 2015.
Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco and be a property owner, for the unexpired portion of a two-year term ending April 10, 2015.

3/29/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Jonathan Goldberg, seat 13
Drew Lindner, seat 14 (Residency Waiver Required)

GOVERNMENT
DOCUMENTS DEPT

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3. 130171 **[Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing three members, terms ending March 28, 2014 and March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 7, succeeding Robin Brasso, term expired, must be a representative from a child advocate or school support organization, for a two-year term ending March 28, 2015.
Vacant seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.
Vacant seat 9, succeeding Dan Brook, resigned, must represent the public at-large, for a two-year term ending March 28, 2015.

2/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
Robin Brasso, seat 7
Shirley Chan, seat 8 (Residency Waiver Required)
Sonja Kos, seat 9

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

4. 130167 **[Settlement of Lawsuit - Jane Martin, et al. - $1,748,840.74]**
Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for $1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney)

2/25/13; RECEIVED FROM DEPARTMENT.

3/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

3/7/13; CONTINUED TO CALL OF THE CHAIR.

5. 130220 [Settlement of Claim - Roman Carrasco]
Resolution approving the settlement of the unlitigated claim filed by Roman Carrasco against the City and County of San Francico for $42,000; claim was filed on August 1, 2012. (City Attorney)

2/25/13; RECEIVED FROM DEPARTMENT.

3/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

6. 130071 [Settlement of Lawsuit - Espinoza (named in the complaint as Carlos Espinosa) - $95,000]
Ordinance authorizing settlement of the lawsuit filed by Carlos Cadena-Espinoza (named in the complaint as Carlos Espinosa) and Noemi Gereda-Cerrato against the City and County of San Francisco for $95,000; the lawsuit was filed on January 6, 2011, in the Superior Court, Case No. CGC-11-507063; and removed on May 9, 2011, to the United States District Court - Northern District of California, Case No. 11-cv-02282 JSW; entitled Carlos Espinosa, et al., v. City and County of San Francisco, et al. (City Attorney)

2/25/13; RECEIVED FROM DEPARTMENT.

3/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

7. 130278 [Settlement of Lawsuit - Dadario v. CCSF - $72,500]
Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for $72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office)

3/25/13; RECEIVED FROM DEPARTMENT.

4/2/13; RECEIVED AND ASSIGNED to the Rules Committee.

8. 130279 [Settlement of Lawsuit - Willis v. CCSF, et al. - $210,000.00]
Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for $210,000.00; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office)

3/25/13; RECEIVED FROM DEPARTMENT.

4/2/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, April 4, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 1:50 p.m.

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REGULAR AGENDA

130280 [Appointment, Association of Bay Area Governments Executive Board Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

03/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130282 [Appointment, Graffiti Advisory Board - Jonathan Goldberg]

Hearing to consider appointing two members, terms ending April 20, 2015, to the Graffiti Advisory Board. (Clerk of the Board)
Vacant seat 13, succeeding David Crommie, term expired, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup program, for the unexpired portion of a two-year term ending April 10, 2015.
Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco and be a property owner, for the unexpired portion of a two-year term ending April 10, 2015.

03/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jonathan Goldberg; spoke on his qualifications.
Appointment of Jonathan Goldberg, seat 13, recommended.
Seat 14 was not filled and continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jonathan Goldberg, term ending April 20, 2015, to the Graffiti Advisory Board. (Clerk of the Board)
Jonathan Goldberg, seat 13, succeeding David Crommie, term expired, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup program, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130171 [Appointments, Pedestrian Safety Advisory Committee - Robin Brasso and Sonja Kos]

Hearing to consider appointing three members, terms ending March 28, 2014, and March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Vacant seat 7, succeeding Robin Brasso, term expired, must be a representative from a child advocate or school support organization, for a two-year term ending March 28, 2015.
Vacant seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.
Vacant seat 9, succeeding Dan Brook, resigned, must represent the public at-large, for a two-year term ending March 28, 2015.

02/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robin Brasso; Sonja Kos; spoke on their qualifications. Walter Paulson; spoke neither in support nor opposition to the appointments. John Lowell and Zach Marks (Pedestrian Safety Advisory Committee); spoke in support of applicants Robin Brasso and Sonja Kos.
Appointment of Robin Brasso, seat 7, recommended.
Appointment of Sonja Kos, seat 9, recommended.
Seat 8 was not filled and continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robin Brasso and Sonja Kos, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Robin Brasso, seat 7, succeeding herself, term expired, must be a representative from a child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2015.
Sonja Kos, seat 9, succeeding Dan Brook, resigned, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130167 [Settlement of Lawsuit - Jane Martin, et al. - $1,748,840.74]

Ordinance authorizing settlement of remaining claims in the lawsuit filed by various plaintiffs against the City and County of San Francisco for $1,748,840.74; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

02/25/13; RECEIVED FROM DEPARTMENT.

03/05/13; RECEIVED AND ASSIGNED to Rules Committee.

03/07/13; CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130220 [Settlement of Claim - Roman Carrasco - $42,000]

Resolution approving the settlement of the unlitigated claim filed by Roman Carrasco against the City and County of San Francisco for $42,000; claim was filed on August 1, 2012. (City Attorney's Office)

02/25/13; RECEIVED FROM DEPARTMENT.

03/12/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130071 [Settlement of Lawsuit - Espinoza (named in the complaint as Carlos Espinosa) - $95,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Cadena-Espinoza (named in the complaint as Carlos Espinosa) and Noemi Gereda-Cerrato against the City and County of San Francisco for $95,000; the lawsuit was filed on January 6, 2011, in the Superior Court, Case No. CGC-11-507063; and removed on May 9, 2011, to the United States District Court - Northern District of California, Case No. 11-cv-02282 JSW; entitled Carlos Espinosa, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

02/25/13; RECEIVED FROM DEPARTMENT.

03/12/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130278 [Settlement of Lawsuit - Dadario v. CCSF - $72,500]

Ordinance authorizing settlement of the lawsuit filed by Marlene Dadario against the City and County of San Francisco for $72,500; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510516; entitled Marlene Dadario v. City and County of San Francisco, et al. (City Attorney's Office)

03/25/13; RECEIVED FROM DEPARTMENT.

04/02/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130279 [Settlement of Lawsuit - Willis v. CCSF, et al. - $210,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Willis against the City and County of San Francisco for $210,000; the lawsuit was filed on January 13, 2012, in United States District Court, Northern District of California, Case No. CV 12-0231 JSW; entitled Thomas Willis v. City and County of San Francisco, et al. (City Attorney's Office)

03/25/13; RECEIVED FROM DEPARTMENT.

04/02/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 2:15 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, April 18, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 121102 [Appointments, In-Home Supportive Services Public Authority]
Hearing to consider appointing four members, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 2, succeeding Patricia Webb, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 9, succeeding Tatiana Kostanian, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2016.

4/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Patricia Webb, seat 2
Elva Hernandez, seat 4 (Residency Waiver Required)
Kelly Dearman, seat 6
Tatiana Kostanian, seat 9

3:00 p.m. MSF
GOVERNMENT
DOCUMENTS DEPT

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2. 130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

4/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Carmelita Perez, seat 3
M. Alicia Duke, seat 3

3. 090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR.

9/17/09; CONTINUED TO CALL OF THE CHAIR.

3/18/10; CONTINUED TO CALL OF THE CHAIR.

10/21/10; CONTINUED TO CALL OF THE CHAIR.

7/21/11; CONTINUED TO CALL OF THE CHAIR.

10/11/11; CONTINUED TO CALL OF THE CHAIR.

10/20/11; CONTINUED TO CALL OF THE CHAIR.

3/1/12; CONTINUED TO CALL OF THE CHAIR.

10/18/12; CONTINUED TO CALL OF THE CHAIR.

4. 130329 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing four members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 2, succeeding Jennie Parrilla, resigned, must be homeless or formerly homeless within the 3 years prior to appointment, with a disability, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 6, succeeding Will Daley, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2014.

4/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 7 applicants
Deborah Ann White, seat 2
Heather-Lynn Hotchkin, seat 2
John Matsui, seat 2
Deborah Mulse, seats 2, 6
Tony Faataui, seats 2, 4, 5, 6
Manai Burgin, seat 6
Raija Freeman, seat 6 (Residency Waiver Required)

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 130312 [Settlement of Claim - Kerry MacRae - $275,000]
Resolution approving the settlement of the unlitigated claim filed by Kerry MacRae against the City and County of San Francisco for $275,000; claim was filed on April 27, 2012. (Public Works Department)

4/3/13; RECEIVED FROM DEPARTMENT.

4/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

6. 130313 [Settlement of Lawsuit – Carlos Benavides Arroliga v. CCSF, et al. - $250,000]
Ordinance authorizing settlement of the lawsuit filed by Carlos Benavides Arroliga against the City and County of San Francisco for $250,000; the lawsuit was filed on September 13, 2011, in San Francisco Superior Court, Case No. CGC-11-514165; entitled Carlos Benavides Arroliga, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney's Office)

4/3/13; RECEIVED FROM DEPARTMENT.

4/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

7. 130314 [Settlement of Lawsuit - Lloyds and Zurich North America v. CCSF - $80,000]
Ordinance authorizing settlement of the lawsuit by Zurich American Insurance Company, against the City and County of San Francisco for $80,000; the lawsuit was filed on January 17, 2013, in San Francisco Superior Court, Case No. CGC-13-528071; entitled Zurich American Insurance Company v. City and County of San Francisco, et al. (City Attorney's Office)

4/3/13; RECEIVED FROM DEPARTMENT.

4/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

8. 130315 [Settlement of Lawsuit - CTIA - The Wireless Association]

Ordinance authorizing settlement of a lawsuit filed by CTIA against the City and County of San Francisco; the lawsuit was filed on July 23, 2010, in United States District Court, Northern District of California, Case No. 3:10-cv-03224 (WHA); entitled CTIA - The Wireless Association v. City and County of San Francisco; the material terms of said settlement are that: CTIA and the City will enter into a stipulated Final Judgment for the CTIA, including declaratory relief and a permanent injunction against enforcement of the Cell Phone Right-to-Know Law; the City will cease all litigation over the Cell Phone Right-to-Know Law; and, CTIA will waive its claims for attorney's fees. (City Attorney's Office)

4/5/13; RECEIVED FROM DEPARTMENT.

4/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, April 18, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

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The meeting convened at 1:41 p.m.

REGULAR AGENDA

121102 [Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Kelly Dearman, and Tatiana Kostanian]

Hearing to consider appointing four members, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Vacant seat 2, succeeding Patricia Webb, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 6, succeeding Kelly Dearman, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.
Vacant seat 9, succeeding Tatiana Kostanian, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2016.

04/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Elva Hernandez; Tatiana Kostanian; spoke on their qualifications. Patrick Hoctel (In-Home Supportive Services Public Authority); spoke on Patricia Webb and Kelly Dearman's qualifications. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing.
Appointment of Patricia Webb, seat 2, recommended.
Appointment of Kelly Dearman, seat 6, recommended.
Appointment of Tatiana Kostanian, seat 9, recommended.
Seat 4 was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Webb, Kelly Dearman, and Tatiana Kostanian, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Patricia Webb, seat 2, succeeding herself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.
Kelly Dearman, seat 6, succeeding herself, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.
Tatiana Kostanian, seat 9, succeeding herself, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

04/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

03/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearnig.

10/18/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ramon A. Lacayo, Matt Luton (Shelter Monitor Committee); Joyce Crum (HSA); presented information concerning the hearing matter. Will Daly; Charles Pitts; spoke on the hearing matter.

Heard in Committee. Speakers: Nick Kimura, Keith Dennis, and Bernice Casey (Shelter Monitoring Committee); Joyce Crumm (Human Services Agency); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130329 [Appointments, Shelter Monitoring Committee - Deborah Muise and Raija Freeman]

Hearing to consider appointing four members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)
Vacant seat 2, succeeding Jennie Parrilla, resigned, must be homeless or formerly homeless within the 3 years prior to appointment, with a disability, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 6, succeeding Will Daley, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2014.

04/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Muise; Manai Burgin; Raija Freeman; spoke on their qualifications. Male Speaker; spoke in support of applicants Raija Freeman and Deborah Muise. Joyce Crum (Human Services Agency); spoke in support of applicant Raija Freeman.
Appointment of Deborah Muise, seat 2, recommended.
Appointment of Raija Freeman, seat 6, recommended, residency requirement waived.
Seats 4 and 5 were continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deborah Muise and Raija Freeman, terms ending November 23, 2014, to the Shelter Monitoring Committee, residency requirement waived. (Clerk of the Board)
Deborah Muise, seat 2, succeeding Jennie Parrilla, resigned, must be homeless or formerly homeless within the 3 years prior to appointment, with a disability, for the unexpired portion of a two-year term ending November 23, 2014.
Raija Freeman, seat 6 (residency requirement waived), succeeding Will Daley, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2014.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Public Comment: Harry Lehmann; Dr. Devra Davis; Leslie de Toullandier; James R. Johnson; Maya Cain; Lloyd Morgan; Toni Stein; Rosemary Bensko; Stephanie Thomas; Ellie Marks; Steven Krolik; Brian D.; spoke on File No. 130315.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130312 [Settlement of Claim - Kerry MacRae - $275,000]
Resolution approving the settlement of the unlitigated claim filed by Kerry MacRae against the City and County of San Francisco for $275,000; claim was filed on April 27, 2012. (Public Works Department)

04/03/13; RECEIVED FROM DEPARTMENT.

04/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130313 [Settlement of Lawsuit - Carlos Benavides Arroliga v. CCSF, et al. - $250,000]
Ordinance authorizing settlement of the lawsuit filed by Carlos Benavides Arroliga against the City and County of San Francisco for $250,000; the lawsuit was filed on September 13, 2011, in San Francisco Superior Court, Case No. CGC-11-514165; entitled Carlos Benavides Arroliga, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney's Office)

04/03/13; RECEIVED FROM DEPARTMENT.

04/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130314 [Settlement of Lawsuit - Lloyds and Zurich North America v. CCSF - $80,000]

Ordinance authorizing settlement of the lawsuit by Zurich American Insurance Company, against the City and County of San Francisco for $80,000; the lawsuit was filed on January 17, 2013, in San Francisco Superior Court, Case No. CGC-13-528071; entitled Zurich American Insurance Company v. City and County of San Francisco, et al. (City Attorney's Office)

04/03/13; RECEIVED FROM DEPARTMENT.

04/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130315 [Settlement of Lawsuit - CTIA - The Wireless Association]

Ordinance authorizing settlement of a lawsuit filed by CTIA against the City and County of San Francisco; the lawsuit was filed on July 23, 2010, in United States District Court, Northern District of California, Case No. 3:10-cv-03224 (WHA); entitled CTIA - The Wireless Association v. City and County of San Francisco; the material terms of said settlement are that: CTIA and the City will enter into a stipulated Final Judgment for the CTIA, including declaratory relief and a permanent injunction against enforcement of the Cell Phone Right-to-Know Law; the City will cease all litigation over the Cell Phone Right-to-Know Law; and, CTIA will waive its claims for attorney's fees. (City Attorney's Office)

04/05/13; RECEIVED FROM DEPARTMENT.

04/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:33 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

04-19-13A10:09 RCVD

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NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the Regular Meeting of the Rules Committee scheduled for Thursday, May 2, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: April 19, 2013

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, May 16, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130406** **[Appointments, Bicycle Advisory Committee]**
Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Kevin Dole, seat 1
Bert Hill, seat 7

2. **130407** **[Appointment, Ethics Commission]**
Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Brett Andrews, seat 1
Hulda Garfolo, seat 1

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3. 130408 [Appointments, Urban Forestry Council]

Hearing to consider appointing two members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.
Vacant seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats, 2 applicants
Andrew Sullivan, seats 2, 3
Dan Kida, seats 2, 3

4. 130410 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing two members, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
Pi Ra, seat 2
Kimberley Jones, seat 3
Rebecca Hogue, seat 3

5. 130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

4/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

4/18/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 2 applicants
Carmelita Perez, seat 3
M. Alicia Duke, seat 3

6. 130445 [Appointment, Graffiti Advisory Board]
Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Daniel Kling, seat 15

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130373 [Administrative Code - Language Access Ordinance]
Sponsor: Chiu
Ordinance amending the Administrative Code to add the Ethics Commission to the list of City departments required to provide enhanced language access services.

(Fiscal Impact)

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]
Sponsor: Chiu
Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the list of reportable lobbying contacts; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about city officials who fail to file statements of economic interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

(Fiscal Impact)

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

130375 **[Administrative Code - City Contracting and Grant Reform]**
Sponsor: Chiu
Ordinance amending the Administrative Code, Chapter 21, Sections 21.4 and 21.05, adding 21.43, relating to Contracts, and adding Chapter 21A, relating to Grants.

4/23/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/2/13; REFERRED TO DEPARTMENT.

130400 **[Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130401 **[Health Code - Hazardous Materials]**
Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130402 **[Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, May 16, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

MAY 20 2013

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 1:50 p.m.

REGULAR AGENDA

130406 [Appointments, Bicycle Advisory Committee - Kevin Dole and Bert Hill]

Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Dole; spoke on his qualifications. Robin Brasso; Andy Thorne; Male Speaker; Peter Lauterborn (Office of Supervisor Eric Mar); Pi Ra; spoke in support of the applicants. Walter Paulson; spoke neither in support nor opposition to the applicants.
Appointment of Kevin Dole, seat 1, recommended.
Appointment of Bert Hill, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kevin Dole and Bert Hill, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Kevin Dole, seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Bert Hill, seat 7, succeeding himself, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130407 [Appointment, Ethics Commission - Brett Andrews]

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)
Vacant seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brett Andrews; Hulda Garfolo; spoke on their qualifications. Eileen Hansen; Charles Marsteller; spoke in support of applicant Hulda Garfolo. Larry Bush and Walter Paulson; spoke neither in support nor opposition to the applicants.
Appointment of Brett Andrews, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brett Andrews, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)
Brett Andrews, seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130408 [Appointments, Urban Forestry Council - Andrew Sullivan and Dan Kida]

Hearing to consider appointing two members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)
Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.
Vacant seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Flanagan; spoke on Andrew Sullivan and Dan Kida's qualifications. Walter Paulson; spoke neither in support nor opposition to the applicants.
Appointment of Andrew Sullivan, seat 2, recommended.
Appointment of Dan Kida, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Andrew Sullivan and Dan Kida, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)
Andrew Sullivan, seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.
Dan Kida, seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130410 [Appointments, Pedestrian Safety Advisory Committee - Pi Ra and Rebecca Hogue]

Hearing to consider appointing two members, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pi Ra; Kimberley Jones; Rebecca Hogue; spoke on their qualifications. Robin Basso; John Alex Lowell; Jazzie Collin; James Chionsini; Female Speaker; Jonathan Lyens; Jim Wachob; John Weave; Ed Kachmarik; Peter Lauterborn (Office of Supervisor Eric Mar); spoke in support of various applicants. Walter Paulson; spoke neither in support nor opposition to the applicants.
Appointment of Pi Ra, seat 2, recommended.
Appointment of Rebecca Hogue, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Pi Ra and Rebecca Hogue, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Pi Ra, seat 2, succeeding himself, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.
Rebecca Hogue, seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - M. Alicia Duke]

Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

04/12/13; RECEIVED AND ASSIGNED to Rules Committee.

04/18/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Alicia Duke, spoke on her qualifications. Claudine Rosario; spoke neither in support nor opposition to the applicant. Jazzie Collins; James Chionsini; Pi Ra; spoke in support of applicant M. Alicia Duke.
Appointment of M. Alicia Duke, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing M. Alicia Duke, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
M. Alicia Duke, seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130445 [Appointment, Graffiti Advisory Board - Daniel Kling]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)
Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Daniel Kling; spoke on his qualifications.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Daniel Kling, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)
Daniel Kling, seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:25 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

06-03-13 A09:53 RCVD

Clerk: Linda Wong (415) 554-7719

Thursday, June 6, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUN - 3 2013

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. **130519** **[Appointment, Children and Families First Commission - Supervisor Malia Cohen]**
Motion appointing Supervisor Malia Cohen to the Children and Families First Commission, for an indefinite term. (Clerk of the Board)

5/31/13; RECEIVED AND ASSIGNED to the Rules Committee.

2. **130409** **[Appointment, Police Commission]**
Hearing to consider appointing one member, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)

Vacant seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Jonathan Frank, seat 3
Petra DeJesus, seat 3

3. **130503** **[Appointment, Entertainment Commission - Barbara Seymour Campagnoli]**
Motion approving the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for a term ending July 1, 2014. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 5/14/13.)

5/31/13; RECEIVED AND ASSIGNED to the Rules Committee.

4. 130504 [Confirming Reappointment, Port Commission - Kimberly Brandon]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

5/31/13; RECEIVED AND ASSIGNED to the Rules Committee.

5. 130505 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Del Carlo]
Sponsor: Mayor
Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2017.

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (18)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - 4/25/13.)

5/31/13; RECEIVED AND ASSIGNED to the Rules Committee.

6. 130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]
Sponsor: Cohen
Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

3/5/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/14/13; REFERRED TO DEPARTMENT.

3/26/13; RECEIVED FROM DEPARTMENT.

7. 130501 [Administrative Code - Assessment Appeals Boards - Modify Board No. 3 Membership and Function; Procedural Revisions]
Ordinance amending the Administrative Code, regarding Assessment Appeals Boards, to modify the structure of Assessment Appeals Board No. 3 to provide that the members of Board No. 3 are different than the members of Board No. 1; that the function of Board No. 3 is the same as Board No. 2; provide for staggered terms of initial Board No. 3 members; remove provisions regarding Board Members not meeting current State requirements; add a public comment timing option; and making nonsubstantive clarifying revisions. (Clerk of the Board)

5/21/13; ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 130336 [Settlement of Lawsuit - Rosemary Bosque - $49,505.70]
Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for $49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

4/12/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Rules Committee.

9. 130360 [Settlement of Claim - Bank of San Francisco - $32,246]
Resolution approving the proposed settlement of claim filed by Bank of San Francisco against the City and County of San Francisco for $32,246; claim was filed on July 17, 2012, bearing claim number 13-00117. (City Attorney's Office)

4/19/13; RECEIVED FROM DEPARTMENT.

5/7/13; RECEIVED AND ASSIGNED to the Rules Committee.

10. 130361 [Settlement of Claim - Stanford Group Company - $63,292.52]
Resolution approving the proposed settlement of claim filed by Stanford Group Company against the City and County of San Francisco for $63,292.52; claim was filed on July 25, 2012, bearing claim number 13-00190. (City Attorney's Office)

4/18/13; RECEIVED FROM DEPARTMENT.

5/7/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 130449 [Settlement of Lawsuit - Jesse J. Byrd - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for $75,000; the lawsuit was filed on April 8, 2011, in U. S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

5/13/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

12. 130450 [Offer to Compromise - Zeno Zimmerman - $125,000]
Ordinance authorizing the service of a 998 Offer To Compromise in the lawsuit filed by Zeno Zimmerman against the City and County of San Francisco for $125,000; the lawsuit was filed on December 6, 2011, in San Francisco County Superior Court, Case No. CGC-11-516360; entitled Zeno Zimmerman, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

5/13/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

13. 130451 [Settlement of Claim - Magdaleno Rios - $50,000]
Resolution approving the settlement of the unlitigated claim filed by Magdaleno Rios against the City and County of San Francisco for $50,000; claim was filed on February 8, 2013. (City Attorney's Office)

5/13/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

14. 130452 [Settlement of Claim - Sharon Prieto - $40,000]
Resolution approving the proposed settlement of claim by Sharon Prieto against the City and County of San Francisco for $40,000; the claim was filed on June 11, 2012, bearing Claim No. 12-02916. (City Attorney's Office)

5/13/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130400 **[Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130401 **[Health Code - Hazardous Materials]**
Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130402 **[Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130413 **[Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Chiu
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 100 pages.

(Fiscal Impact)

5/7/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

130434 **[Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 20 pages.

(Fiscal Impact)

5/7/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

130460 **[Administrative Code - Airport Facilities Naming Advisory Committee]**
Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu
Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/23/13; REFERRED TO DEPARTMENT.

130481 **[Charter Amendment - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Charter Amendment (First Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund payments to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for payments from an individual employer's sub-trust if that employer's retiree health care costs are greater than ten percent (10%) of the employer's total payroll costs even if that employer's sub-trust is not fully funded; permit modifications to these funding guidelines if recommended by the Controller and the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

5/21/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

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2) Budget and Legislative Analyst report
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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, June 6, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

Supervisor Breed moved to excuse Supervisor Cohen from voting on File No. 130519. The motion carried by the following vote:
Ayes: 2 - Yee, Breed
Excused: 1 - Cohen

130519 **[Appointment, Children and Families First Commission - Supervisor Malia Cohen]**
Motion appointing Supervisor Malia Cohen to the Children and Families First Commission, for an indefinite term. (Clerk of the Board)

05/31/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Excused: 1 - Cohen

130409 **[Appointment, Police Commission]**
Hearing to consider appointing one member, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)
Vacant seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130503 [Approving Appointment, Entertainment Commission - Barbara Seymour Campagnoli]

Motion approving the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for a term ending July 1, 2014. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 5/14/13.)

05/31/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Barbara Seymour Campagnoli; spoke on her qualifications. Al Casiado; David Heller; Janet Netto; spoke in support of the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130504 [Confirming Reappointment, Port Commission - Kimberly Brandon]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

05/31/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kimberly Brandon; spoke on her qualifications. Scott Williams; Tyra Pynell; Karen Clapton; Dr. Toye Moses; Mr. Butler; Everett Brandon; Vincent McCarthy; Timothy Simon; Male Speaker; Monique Moyer, Executive Director (Port Commission); spoke in support of the Mayor's reappointment of Kimberly Brandon to the Port Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130505 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Del Carlo]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2017.
(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (18)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - 4/25/13.)

05/31/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Del Carlo; spoke on his qualifications. Larry Del Torro; Male Speaker; Vince Courtney; Joshua Arce; spoke in support of the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]
Sponsor: Cohen
Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

03/05/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/26/13; RECEIVED FROM DEPARTMENT. Received environmental evaluation stamp from the Planning Department.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Kimia Haddadan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Supervisor Cohen was noted absent at 3:10 p.m.

130501 [Administrative Code - Assessment Appeals Boards - Modify Board No. 3 Membership and Function; Procedural Revisions]
Ordinance amending the Administrative Code, regarding Assessment Appeals Boards, to modify the structure of Assessment Appeals Board No. 3 to provide that the members of Board No. 3 are different than the members of Board No. 1; that the function of Board No. 3 is the same as Board No. 2; provide for staggered terms of initial Board No. 3 members; remove provisions regarding Board Members not meeting current State requirements; add a public comment timing option; and making nonsubstantive clarifying revisions. (Clerk of the Board)

05/21/13; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Landis (Board of Supervisors); Dawn Duran (Assessment Appeals Board); Trisha Prashad (Office of the Assessor-Recorder); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

LITIGATION

Public Comment: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

Supervisor Cohen was noted present at 3:15 p.m.

Supervisor Breed moved to excuse Supervisor Yee from voting on File No. 130336. The motion carried by the following vote:
Ayes: 2 - Breed, Cohen
Excused: 1 - Yee

130336 [Settlement of Lawsuit - Rosemary Bosque - $49,505.70]
Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for $49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

04/12/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Breed, Cohen
Excused: 1 - Yee

130360 [Settlement of Claim - Bank of San Francisco - $32,246]
Resolution approving the proposed settlement of claim filed by Bank of San Francisco against the City and County of San Francisco for $32,246; claim was filed on July 17, 2012, bearing claim number 13-00117. (City Attorney's Office)

04/19/13; RECEIVED FROM DEPARTMENT.

05/07/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130361 [Settlement of Claim - Stanford Group Company - $63,292.52]
Resolution approving the proposed settlement of claim filed by Stanford Group Company against the City and County of San Francisco for $63,292.52; claim was filed on July 25, 2012, bearing claim number 13-00190. (City Attorney's Office)

04/18/13; RECEIVED FROM DEPARTMENT.

05/07/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130449 [Settlement of Lawsuit - Jesse J. Byrd - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for $75,000; the lawsuit was filed on April 8, 2011, in U. S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/13/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130450 [Offer to Compromise - Zeno Zimmerman - $125,000]
Ordinance authorizing the service of a 998 Offer To Compromise in the lawsuit filed by Zeno Zimmerman against the City and County of San Francisco for $125,000; the lawsuit was filed on December 6, 2011, in San Francisco County Superior Court, Case No. CGC-11-516360; entitled Zeno Zimmerman, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/13/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130451 [Settlement of Claim - Magdaleno Rios - $50,000]
Resolution approving the settlement of the unlitigated claim filed by Magdaleno Rios against the City and County of San Francisco for $50,000; claim was filed on February 8, 2013. (City Attorney's Office)

05/13/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130452 [Settlement of Claim - Sharon Prieto - $40,000]
Resolution approving the proposed settlement of claim by Sharon Prieto against the City and County of San Francisco for $40,000; the claim was filed on June 11, 2012, bearing Claim No. 12-02916. (City Attorney's Office)

05/13/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:15 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, June 20, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

.84

REGULAR AGENDA

20/13

1. **130481** **[Charter Amendment - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Charter Amendment (First Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund payments to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for payments from an individual employer's sub-trust if that employer's retiree health care costs are greater than ten percent (10%) of the employer's total payroll costs even if that employer's sub-trust is not fully funded; permit modifications to these funding guidelines if recommended by the Controller and the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

5/21/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

06-14-13P03:29 RCVD

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2. 130641 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Hearing to consider appointing seven members, terms ending August 2, 2015 and August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.
Vacant seat 3, succeeding Steven Suzuki, resigned, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.
Vacant seat 5, succeeding Brad Paul, resigned, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.
Vacant seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.
Vacant seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.
Vacant seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.
Vacant seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

6/14/13; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 15 applicants
Peter Masiax, seat 2
Steven Suzuki, seats 2, 3
Brad Paul, seat 5 (Residency Waiver Required)
Aaron Selverston, seat 7
David Addington, seat 7
Donald Savoie, seat 7
Julian Dash, seat 7
Jeff Kositsky, seat 8
Stephen Tennis, seats 8, 11
Jerel Banks, seat 10
Dr. Isaac L. Jackson, seat 10
Antoinetta III Stadlman, seats 10, 11
Adam Leising, seat 11
Joel Drotts, seat 11
Peter Gallotta, seat 11

3. 130642 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing four members, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 5, succeeding Sally Stephen, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

6/14/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 7 applicants
Amy Van Nest, seat 3
James Yorck, seats 3, 4, 5, 6
Laura Gretch, seats 3, 4, 5, 6
Russell Tenofsky, seats 3, 4, 5, 6
Zachary Marks, seats 3, 4, 5, 6
Sally Stephens, seat 5
Ryan Young, seat 6

4. 130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]

Sponsor: Cohen

Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

3/5/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/14/13; REFERRED TO DEPARTMENT.

3/26/13; RECEIVED FROM DEPARTMENT.

6/6/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/6/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130581 **[Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments by the City and County of San Francisco Road Commissioner are by Resolution.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130582 **[Appointment, Road Commissioner - Mohammad Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, June 20, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

President David Chiu appointed Supervisor Katy Tang to serve on the Rules Committee for the meeting of June 20, 2013, in place of Supervisor Malia Cohen.

Present: 3 - Norman Yee, London Breed, and Katy Tang
Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 1:37 p.m.

Supervisor Cohen Excused from Meeting

Supervisor Breed, seconded by Supervisor Tang, moved to excuse Supervisor Cohen from the June 20, 2013, Regular Meeting of the Rules Committee. The motion carried by the following vote:
Ayes: 3 - Yee, Breed, Tang
Excused: 1 - Cohen

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2013

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PUBLIC LIBRARY

130481 [Charter Amendment - Retiree Health Care Trust Fund]

Sponsor: Farrell

Charter Amendment (First Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund payments to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for payments from an individual employer's sub-trust if that employer's retiree health care costs are greater than ten percent (10%) of the employer's total payroll costs even if that employer's sub-trust is not fully funded; permit modifications to these funding guidelines if recommended by the Controller and the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

05/21/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2013.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ben Rosenfeld, Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bob Muscat (Local 21, PEC); Larry P. Barsetti, and Claire Zvanski (Protect Our Benefits); Jim Lazarus (San Francisco Chamber of Commerce); spoke in support of the matter. Sharon Johnson; spoke neither in support nor opposition to the matter. Kay Walker (Protect Our Benefits); spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

CONTINUED AS AMENDED to June 27, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Tang
Excused: 1 - Cohen

130641 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Peter Masiak, Steven Suzuki, Brad Paul, Julian Dash, Jeff Kositsky, Antoinetta III Stadlman, and Steven Tennis]

Hearing to consider appointing seven members, terms ending August 2, 2015 and August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.

Vacant seat 3, succeeding Steven Suzuki, resigned, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.

Vacant seat 5, succeeding Brad Paul, resigned, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.

Vacant seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

Vacant seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

06/14/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Peter Masiak; Steven Suzuki; Julian Dash; Jeff Kositsky; Steven Tennis; Jerel Banks; Dr. Isaac Jackson; Antoinetta III Stadlman; spoke on their qualifications. Allan Craigie; Kevin Stull; Michael Nulty (Tenant Associations Coalition of San Francisco); spoke in support of various applicants.
Appointment of Peter Masiak, seat 2, recommended.
Appointment of Steven Suzuki, seat 3, recommended.
Appointment of Brad Paul, seat 5, recommended, residency requirement waived.
Appointment of Julian Dash, seat 7, recommended.
Appointment of Jeff Kositsky, seat 8, recommended.
Appointment of Antoinetta III Stadlman, seat 10, recommended.
Appointment of Stephen Tennis, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, term ending August 2, 2015 and Peter Masiak, Julian Dash, Jeff Kositsky, and Steven Tennis, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)
Peter Masiak, seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.
Steven Suzuki, seat 3, succeeding Steven Suzuki, resigned, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.
Brad Paul, seat 5 (residency requirement waived), succeeding Brad Paul, resigned, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.
Julian Dash, seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.
Jeff Kositsky, seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.
Antoinetta III Stadlman, seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.
Steven Tennis, seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Tang
Excused: 1 - Cohen

130642 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing four members, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 5, succeeding Sally Stephen, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

06/14/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Tang
Excused: 1 - Cohen

130225 [Administrative Code - Bayview Hunters Point Citizens Advisory Committee]
Sponsor: Cohen
Ordinance amending the Administrative Code to establish the Bayview Hunters Point Citizens Advisory Committee to provide policy advice to the City and County of San Francisco on planning and land use matters for Zone 2 of the Bayview Hunters Point Redevelopment Project Area.

03/05/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/26/13; RECEIVED FROM DEPARTMENT. Received environmental evaluation stamp from the Planning Department.

06/06/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Kimia Haddadan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

06/06/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Tang
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 3:02 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 27, 2013 | **2:30 PM** | **City Hall, Committee Room 263**

Special Meeting

06-21-13P03:50 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. **130481** **[Charter Amendment - Retiree Health Care Trust Fund]**
Sponsor: Farrell
Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

5/21/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/20/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/20/13; CONTINUED AS AMENDED.

2. **130662** **[Reappointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]**
Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

6/21/13; RECEIVED AND ASSIGNED to the Rules Committee.

3. **130663** **[Appointment, Association of Bay Area Governments Executive Board - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

6/21/13; RECEIVED AND ASSIGNED to the Rules Committee.

4. 130413 **[Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Chiu
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 100 pages.

5/7/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

5. 130434 **[Municipal Elections Code - Publication of Legal Text of Proposed Measures]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 20 pages.

5/7/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130568 **[Administrative Code - City Contractors and Subcontractors - Consideration of Criminal History in Hiring and Employment Decisions]**
Ordinance amending the Administrative Code to require that City contractors, and their subcontractors, not discriminate against employees or applicants based on criminal history and refrain from asking applicants about criminal history as part of their initial application for employment. (Sheriff)

6/3/13; RECEIVED FROM DEPARTMENT.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/13/13; REFERRED TO DEPARTMENT.

130581 **[Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments by the City and County of San Francisco Road Commissioner are by Resolution.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130582 **[Appointment, Road Commissioner - Mohammad Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

130622 **[Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]**
Sponsors: Chiu; Cohen and Mar
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to allow San Francisco based employees who are caregivers to request flexible working arrangements, subject to the employer's right to deny a request based on specified undue hardship; require that employers give advance notice of changes in an employee's work schedule; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the San Francisco at an election to be held on November 5, 2013.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, June 27, 2013 | **2:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

GOVERNMENT DOCUMENTS DEPT
JUN 28 2013
SAN FRANCISCO PUBLIC LIBRARY

The meeting convened at 2:39 p.m.

REGULAR AGENDA

130481 [Charter Amendment - Retiree Health Care Trust Fund]
Sponsor: Farrell

Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board.

05/21/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2013.

06/20/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ben Rosenfeld, Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Bob Muscat (Local 21, PEC); Larry P. Barsetti, and Claire Zvanski (Protect Our Benefits); Jim Lazarus (San Francisco Chamber of Commerce); spoke in support of the matter. Sharon Johnson; spoke neither in support nor opposition to the matter. Kay Walker (Protect Our Benefits); spoke in opposition to the matter.

06/20/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Ben Rosenfield, Controller (Office of the Controller); presented information concerning the matter and answered questions raised throughout the hearing. Rebecca Rhine (Municipal Executive Association); Bob Muscat (Local 21); Tom O'Connor (San Francisco Firefighters, Local 798); Claire Zvanski (Protect Our Benefits); spoke in support of the matter. Sharon Johnson (Protect Our Benefits); spoke neither in support nor opposition to the matter. Kay Walker (Protect Our Benefits); spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130662 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

06/21/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130663 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015. (Clerk of the Board)

06/21/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

File Nos. 130413 and 130434 were heard together.

130413 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]

Sponsor: Chiu

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 100 pages.

05/07/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Department of Elections for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Jeff Cretan (Office of Supervisor Scott Wiener); John Arntz, Director (Department of Elections); Jill Rowe, President (Elections Commission); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Breed, Cohen

Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will include a portion of the legal text of any initiative ordinance, declaration of policy or bond measure that exceeds 100 pages.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130434 [Municipal Elections Code - Publication of Legal Text of Proposed Measures]
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to specify that the Voter Information Pamphlet will not include the legal text of any ballot measure that exceeds 20 pages.

05/07/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Department of Elections for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Jeff Cretan (Office of Supervisor Scott Wiener); John Arntz, Director (Department of Elections); Jill Rowe, President (Elections Commission); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Rules Committee scheduled for Thursday, July 4, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: June 27, 2013

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 11, 2013 | **2:30 PM** | **City Hall, Committee Room 263**

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130692** **[Appointment, Bay Area Regional Interoperable Communications Systems Joint Powers Authority]**
Hearing to consider appointing one member, for an indefinite term, to the Bay Area Regional Interoperable Communications Systems Joint Powers Authority. (Clerk of the Board)

Vacant seat 2, alternate appointment, succeeding Commander Lyn Tomioka, resigned, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, to serve in the absence of the BayRICS Board of Director appointee, for an indefinite term.

7/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Captain Michael Connolly, seat 2 (Residency Waiver Required)

2. **130690** **[Appointment, Commission on Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 8, succeeding Vera Haile, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

7/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Vera Haile, seat 8

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3. 130693 [Appointment, Wage Theft Task Force]
Hearing to consider appointing one member, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)

Vacant seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

7/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Winifred Kao, seat 4

4. 130691 [Appointments, Ballot Simplification Committee]
Hearing to consider appointing three members, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)

Vacant seat 1, succeeding June Fraps, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Vacant seat 2, succeeding Betty Packard, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Vacant seat 3, succeeding Adele Fasick, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

7/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
June Fraps, seat 1
Betty Packard, seat 2
Adele Fasick, seat 3

5. 130409 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)

Vacant seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

5/10/13; RECEIVED AND ASSIGNED to the Rules Committee.

6/6/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 2 applicants
Jonathan Frank, seat 3
Petra DeJesus, seat 3

6. 130460 [Administrative Code - Airport Facilities Naming Advisory Committee]
Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu
Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/23/13; REFERRED TO DEPARTMENT.

7. 130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]
Sponsors: Chiu; Cohen, Mar and Campos
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to allow San Francisco based employees who are caregivers to request flexible working arrangements, subject to the employer's right to deny a request based on specified undue hardship; require that employers give advance notice of changes in an employee's work schedule; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the San Francisco at an election to be held on November 5, 2013.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/13; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, July 11, 2013 | **2:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

GOVERNMENT
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The meeting convened at 2:37 p.m.

REGULAR AGENDA

130692 [Appointment, Bay Area Regional Interoperable Communications Systems Joint Powers Authority - Captain Michael Connolly]

Hearing to consider appointing one member, for an indefinite term, to the Bay Area Regional Interoperable Communications Systems Joint Powers Authority. (Clerk of the Board)
Vacant seat 2, alternate appointment, succeeding Commander Lyn Tomioka, resigned, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, to serve in the absence of the BayRICS Board of Director appointee, for an indefinite term.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Captain Michael Connolly; spoke on his qualifications. Appointment of Captain Michael Connolly, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications Systems Joint Powers Authority, residency requirement waived. (Clerk of the Board)
Captain Michael Connolly, seat 2, alternate appointment (residency requirement waived), succeeding Commander Lyn Tomioka, resigned, must be an employee of the City and County of San Francisco and should have significant public safety or related experience, to serve in the absence of the BayRICS Board of Director appointee, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130690 [Appointment, Commission on Aging Advisory Council - Vera Haile]

Hearing to consider appointing one member, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vacant seat 8, succeeding Vera Haile, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Vera Haile; spoke on her qualifications.
Appointment of Vera Haile, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Vera Haile, term ending March 31, 2015, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vera Haile, seat 8, succeeding herself, term expired, must be a nominee of District 1, Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130693 [Appointment, Wage Theft Task Force - Winifred Kao]

Hearing to consider appointing one member, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)
Vacant seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Winifred Kao; spoke on her qualifications.
Appointment of Winifred Kao, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Winifred Kao, term ending October 2, 2013, to the Wage Theft Task Force. (Clerk of the Board)
Winifred Kao, seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130691 [Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]

Hearing to consider appointing three members, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)
Vacant seat 1, succeeding June Fraps, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Vacant seat 2, succeeding Betty Packard, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Vacant seat 3, succeeding Adele Fasick, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

07/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: June Fraps; Betty Packard; Adele Fasick; spoke on their qualifications.
Appointment of June Fraps, seat 1, recommended.
Appointment of Betty Packard, seat 2, recommended.
Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee. (Clerk of the Board)
June Fraps, seat 1, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Betty Packard, seat 2, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014.
Adele Fasick, seat 3, succeeding herself, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130409 [Appointment, Police Commission - Petra DeJesus]

Hearing to consider appointing one member, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)
Vacant seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

06/06/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Jonathan Frank; Petra DeJesus; spoke on their qualifications. Joe Reilly; Supervisor David Campos (Board of Supervisors); spoke in support of applicant Petra DeJesus.
Appointment of Petra DeJesus, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2017, to the Police Commission. (Clerk of the Board)
Petra DeJesus, seat 3, succeeding herself, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130460 [Administrative Code - Airport Facilities Naming Advisory Committee]
Sponsors: Campos; Wiener, Avalos, Kim, Mar, Yee and Chiu
Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2013.

05/23/13; REFERRED TO DEPARTMENT. Referred to the San Francisco International Airport for comment and recommendation.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Jon Givner (City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. John Ballesteros; Jim Lazarus; Tom Temprano; Eric Arguello; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 3 - Yee, Breed, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]

Sponsors: Chiu; Cohen, Mar and Campos

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to allow San Francisco based employees who are caregivers to request flexible working arrangements, subject to the employer's right to deny a request based on specified undue hardship; require that employers give advance notice of changes in an employee's work schedule; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the San Francisco at an election to be held on November 5, 2013.

06/11/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2013.

06/18/13; REFERRED TO DEPARTMENT. Referred to the Controller's Office for financial analysis and Planning Department of Environmental Review.

07/10/13; RESPONSE RECEIVED.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan, Chief Economist (Office of Economic Analysis); Dr. Emily Murase, Executive Director (Department of Status of Women); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Dr. Curtis Chan (Department of Public Health); Linda Simon (Department of Human Resources); Donna Levin (Office of Labor Standards Enforcement); presented information concerning the matter and answered questions raised throughout the hearing. Paul R.; Leah Pimentel; Henny Kelly; Jane Bernard Poners; Thea Selby; Maria Lasurrie; Todd David (SF Parent PAC); Julia Parish; Jessica Napier; Patrick Valentino; Janet Clyde; Elizabeth Laferricue; Raffi Bezdikian; Nancy Rock; Andrew Russo; spoke in support of the matter. Rob Black; Jim Lazarus; Scott Hauge; spoke neither in support nor opposition to the matter. Ron Smith; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

CONTINUED AS AMENDED to July 18, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, July 18, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 130738 [Appointment, Entertainment Commission]
Hearing to consider appointing one member, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 3, succeeding Naomi Akers, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Naomi Akers, seat 3

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2. 130642 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing four members, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 5, succeeding Sally Stephen, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

6/14/13; RECEIVED AND ASSIGNED to the Rules Committee.

6/20/13; CONTINUED TO CALL OF THE CHAIR.

4 seats/ 8 applicants
Amy Nest, seats 3, 4, 5, 6
James Yorck, seats 3, 4, 5, 6
Jennifer Jameson, seats 3, 4, 5, 6
Laura Gretch, seats 3, 4, 5, 6
Russell Tenofsky, seats 3, 4, 5, 6
Zachary Marks, seats 3, 4, 5, 6
Sally Stephens, seat 5
Ryan Young, seat 6

3. 130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]

Sponsors: Chiu; Cohen, Mar and Campos

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/13; REFERRED TO DEPARTMENT.

7/10/13; RESPONSE RECEIVED.

7/11/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/11/13; CONTINUED AS AMENDED.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

4. 130336 [Settlement of Lawsuit - Rosemary Bosque - $49,505.70]
Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for $49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

4/12/13; RECEIVED FROM DEPARTMENT.

4/23/13; RECEIVED AND ASSIGNED to the Rules Committee.

6/6/13; CONTINUED TO CALL OF THE CHAIR.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

5. 130449 [Settlement of Lawsuit - Jesse J. Byrd - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for $75,000; the lawsuit was filed on April 8, 2011, in U. S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

5/13/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

6/6/13; CONTINUED TO CALL OF THE CHAIR.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

6. 130507 **[Settlement of Lawsuit - Local Search Association - $85,000]**
Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for $85,000; the lawsuit was filed on June 7, 2011, in the United States District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office)

5/23/13; RECEIVED FROM DEPARTMENT.

6/4/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

7. 130529 **[Settlement of Lawsuit - Paulette Adams-Irving - $350,000]**
Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for $350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

5/30/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

8. 130530 **[Settlement of Lawsuit - Maria Camacho - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County of San Francisco for $50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

5/30/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

9. 130531 **[Settlement of Claim - Travelers Insurance Company and Connie Curran - $42,876.54]**
Resolution approving the proposed settlement of claim filed by Travelers Insurance Company and Connie Curran against the City and County of San Francisco for $42,876.54; claim was filed on November 15, 2011, bearing Claim No. 12-01124. (City Attorney's Office)

5/30/13; RECEIVED FROM DEPARTMENT.

6/11/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

10. 130567 **[Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]**
Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC. (City Attorney)

7/8/13; RECEIVED FROM DEPARTMENT.

7/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

11. 130634 **[Settlement of Administrative Enforcement Action - $51,000]**
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of $51,000. (Public Utilities Commission)

6/21/13; RECEIVED FROM DEPARTMENT.

7/9/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

12. 130643 **[Settlement of Lawsuit - Maria D'Agostino - $135,000]**
Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for $135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney)

6/10/13; RECEIVED FROM DEPARTMENT.

6/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

13. 130644 **[Settlement of Lawsuit - Wei Vivian Cui - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for $30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney)

6/10/13; RECEIVED FROM DEPARTMENT.

6/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

14. 130705 [Settlement of Unlitigated Claims - Donald Wiggam - $125,000]
Resolution approving the settlement of the unlitigated claims filed by Donald Wiggam against the City and County of San Francisco for $125,000; claims were filed on October 22, 2011, August 9, 2012, and March 26, 2013. (City Attorney)

7/8/13; RECEIVED FROM DEPARTMENT.

7/16/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, July 18, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 4 - Norman Yee, London Breed, Malia Cohen, and David Chiu

MEETING CONVENED

The meeting convened at 1:44 p.m.

REGULAR AGENDA

130738 **[Appointment, Entertainment Commission - Naomi Akers]**
Hearing to consider appointing one member, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)
Vacant seat 3, succeeding Naomi Akers, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Naomi Akers; spoke on her qualifications. Berry Toranto; Stephen Cassonardo; spoke in support of applicant Naomi Akers.
Appointment of Naomi Akers, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Naomi Akers, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)
Naomi Akers, seat 3, succeeding herself, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

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130642 [Appointments, Commission of Animal Control and Welfare - Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson]

Hearing to consider appointing four members, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 5, succeeding Sally Stephen, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Vacant seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

06/14/13; RECEIVED AND ASSIGNED to Rules Committee.

06/20/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: James Yorck; Jennifer Jameson; Russell Tenofsky; Zachary Marks; Sally Stephens; spoke on their qualifications. Walter Paulson; spoke neither in support nor opposition to the matter. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing.
Appointment of Zachary Marks, seat 3, recommended.
Appointment of Russell Tenofsky, seat 4, recommended.
Appointment of Sally Stephens, seat 5, recommended.
Appointment of Jennifer Jameson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson, terms ending April 30, 2015, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Zachary Marks, seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Russell Tenofsky, seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.
Jennifer Jameson, seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]

Sponsors: Chiu; Cohen, Mar and Campos

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

06/11/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2013.

06/18/13; REFERRED TO DEPARTMENT. Referred to the Controller's Office for financial analysis and Planning Department of Environmental Review.

07/10/13; RESPONSE RECEIVED.

07/11/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan, Chief Economist (Office of Economic Analysis); Dr. Emily Murase, Executive Director (Department of Status of Women); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Dr. Curtis Chan (Department of Public Health); Linda Simon (Department of Human Resources); Donna Levin (Office of Labor Standards Enforcement); presented information concerning the matter and answered questions raised throughout the hearing. Paul R.; Leah Pimentel; Henny Kelly; Jane Bernard Poners; Thea Selby; Maria Lasurrie; Todd David (SF Parent PAC); Julia Parish; Jessica Napier; Patrick Valentino; Janet Clyde; Elizabeth Laferricue; Raffi Bezdikian; Nancy Rock; Andrew Russo; spoke in support of the matter. Rob Black; Jim Lazarus; Scott Hauge; spoke neither in support nor opposition to the matter. Ron Smith; spoke in opposition to the matter.

07/11/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Dr. Curtis Chan (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Edward Al-Ghani; Jenny Cassidy; Andrew Russo; Jane Bernard-Powers; Ron Smith; Minouche Kandel (Department on the Status of Women); Pat Valentino; Julia Parrish; Todd David; Leal Pimentel; Nancy Rock; spoke in support of the matter. Jonathan Lyons; spoke neither in support nor in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen

CONTINUED AS AMENDED to July 23, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Supervisor Yee Excused from Voting

Supervisor Breed moved that Supervisor Yee be excused from voting on File No. 130336. The motion carried by the following vote:

Ayes: 2 - Breed, Cohen
Excused: 1 - Yee

Supervisor Yee was noted absent at 3:34 p.m.; and noted present at 3:36 p.m.

130336 [Settlement of Lawsuit - Rosemary Bosque - $49,505.70]
Ordinance authorizing settlement of the lawsuit filed by Rosemary Bosque against the City and County of San Francisco for $49,505.70; the lawsuit was filed on May 14, 2010 in San Francisco Superior Court, Case No. CGC-10-499909, entitled Bosque v. City and County of San Francisco. (City Attorney's Office)

04/12/13; RECEIVED FROM DEPARTMENT.

04/23/13; RECEIVED AND ASSIGNED to Rules Committee.

06/06/13; CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Cohen
Excused: 1 - Yee

Supervisors Breed and Cohen Excused from Voting

Supervisor Yee moved that Supervisors Breed and Cohen be excused from voting on File No. 130449. The motion carried by the following vote:

Ayes: 2 - Yee, Chiu
Excused: 2 - Breed, Cohen

Supervisors Breed and Cohen were noted absent at 3:37 p.m.; and noted present at 3:40 p.m.

Pursuant to Rules of Order, Section 3.2, President David Chiu served as a committee member due to lack of quorum.

130449 [Settlement of Lawsuit - Jesse J. Byrd - $75,000]

Ordinance authorizing settlement of the lawsuit filed by Jesse J. Byrd, Malik Britt, and Rashad Conley against the City and County of San Francisco for $75,000; the lawsuit was filed on April 8, 2011, in U.S. District Court, Northern District of California, Case No. C11-1742-DMR; entitled Jesse J. Byrd, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/13/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

06/06/13; CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Chiu
Excused: 2 - Breed, Cohen

130507 [Settlement of Lawsuit - Local Search Association - $85,000]

Ordinance authorizing settlement of the lawsuit filed by Local Search Association against the City and County of San Francisco for $85,000; the lawsuit was filed on June 7, 2011, in the U.S. District Court for the Northern District of California, Case No. CV-11-2776 SBA; entitled Local Search Association v. City and County of San Francisco, et al.; other material terms of said settlement are that the parties shall stipulate to entry of a consent judgment against the City and County of San Francisco. (City Attorney's Office)

05/23/13; RECEIVED FROM DEPARTMENT.

06/04/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT

Ayes: 3 - Yee, Breed, Cohen

130529 [Settlement of Lawsuit - Paulette Adams-Irving - $350,000]

Ordinance authorizing settlement of the lawsuit filed by Paulette Adams-Irving against the City and County of San Francisco for $350,000.00; the lawsuit was filed on March 15, 2011, in San Francisco Superior Court, Case No. CGC 11-509216; entitled Paulette Adams-Irving v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130530 [Settlement of Lawsuit - Maria Camacho - $50,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Camacho against the City and County o San Francisco for $50,000; the lawsuit was filed on March 7, 2012, in San Francisco Superior Court, Case No. CGC 12-517261; entitled Maria Camacho, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

05/30/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130531 [Settlement of Claim - Travelers Insurance Company and Connie Curran - $42,876.54]

Resolution approving the proposed settlement of claim filed by Travelers Insurance Company and Connie Curran against the City and County of San Francisco for $42,876.54; claim was filed on November 15, 2011, bearing Claim No. 12-01124. (City Attorney's Office)

05/30/13; RECEIVED FROM DEPARTMENT.

06/11/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130567 [Settlement of Unlitigated Claims - 300 Spear Realty Venture LLC]

Resolution approving the settlement of the unlitigated claim in favor of 300 Spear Realty Venture LLC against the City and County of San Francisco; and the unlitigated claim in favor of the City and County of San Francisco against 300 Spear Realty Venture LLC. (City Attorney's Office)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130634 [Settlement of Administrative Enforcement Action - $51,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty o $51,000. (Public Utilities Commission)

06/21/13; RECEIVED FROM DEPARTMENT.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130643 [Settlement of Lawsuit - Maria D'Agostino - $135,000]

Ordinance authorizing settlement of the lawsuit filed by Maria D'Agostino against the City and County of San Francisco for $135,000; the lawsuit was filed on June 15, 2012, in San Francisco Superior Court, Case No. CGC-12-521615; entitled Maria D'Agostino, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

06/10/13; RECEIVED FROM DEPARTMENT.

06/18/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130644 [Settlement of Lawsuit - Wei Vivian Cui - $30,000]

Ordinance authorizing settlement of the lawsuit filed by Wei Vivian Cui against the City and County of San Francisco for $30,000; the lawsuit was filed on November 3, 2011, in San Francisco County Superior Court, Case No. CGC-11-515654; entitled Wei Vivian Cui v. City and County of San Francisco, et al. (City Attorney's Office)

06/10/13; RECEIVED FROM DEPARTMENT.

06/18/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130705 [Settlement of Unlitigated Claims - Donald Wiggam - $125,000]

Resolution approving the settlement of the unlitigated claims filed by Donald Wiggam against the City and County of San Francisco for $125,000; claims were filed on October 22, 2011, August 9, 2012, and March 26, 2013. (City Attorney's Office)

07/08/13; RECEIVED FROM DEPARTMENT.

07/16/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:53 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Tuesday, July 23, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

GOVERNMENT
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JUL 19 2013

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AGENDA CHANGES

REGULAR AGENDA

1. 130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]

Sponsors: Chiu; Cohen, Mar and Campos

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

6/11/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/13; REFERRED TO DEPARTMENT.

7/10/13; RESPONSE RECEIVED.

7/11/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/11/13; CONTINUED AS AMENDED.

7/18/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/18/13; CONTINUED AS AMENDED.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 23, 2013.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130734 **[Administrative Code - Planning Commission Review of Medical Cannabis Dispensary Location Regulations]**

Sponsor: Avalos

Ordinance amending the Administrative Code, by adding Section 2A.54, to direct the Planning Commission to prepare and submit a report to the Board of Supervisors evaluating the provisions of the Planning Code related to the location of medical cannabis dispensaries.

7/16/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Tuesday, July 23, 2013 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

GOVERNMENT
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JUL 26 2013

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130622 [Initiative Ordinance - Administrative Code - San Francisco Family Friendly Workplace Ordinance]

Sponsors: Chiu; Cohen, Mar, Campos and Yee

Motion ordering submitted to the voters an ordinance amending the Administrative Code to: allow San Francisco-based employees to request flexible or predictable working arrangements to assist with caregiving responsibilities, subject to the employer's right to deny a request based on business reasons; prohibit adverse employment actions based on caregiver status; prohibit interference with rights or retaliation against employees for exercising rights under the Ordinance; require employers to post a notice informing employees of their rights under the Ordinance; require employers to maintain records regarding compliance with the Ordinance; authorize enforcement by the Office of Labor Standards Enforcement, including the imposition of remedies and penalties for a violation, and an appeal process for an employer to an independent hearing officer; authorize waiver of the provisions of the Ordinance in a collective bargaining agreement; and making environmental findings, to the voters of the City and County of San Francisco at an election to be held on November 5, 2013.

06/11/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2013.

06/18/13; REFERRED TO DEPARTMENT. Referred to the Controller's Office for financial analysis and Planning Department of Environmental Review.

07/10/13; RESPONSE RECEIVED.

07/11/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Ted Egan, Chief Economist (Office of Economic Analysis); Dr. Emily Murase, Executive Director (Department of Status of Women); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Dr. Curtis Chan (Department of Public Health); Linda Simon (Department of Human Resources); Donna Levin (Office of Labor Standards Enforcement); presented information concerning the matter and answered questions raised throughout the hearing. Paul R.; Leah Pimentel; Henny Kelly; Jane Bernard Poners; Thea Selby; Maria Lasurrie; Todd David (SF Parent PAC); Julia Parish; Jessica Napier; Patrick Valentino; Janet Clyde; Elizabeth Laferricue; Raffi Bezdikian; Nancy Rock; Andrew Russo; spoke in support of the matter. Rob Black; Jim Lazarus; Scott Hauge; spoke neither in support nor opposition to the matter. Ron Smith; spoke in opposition to the matter.

07/11/13; CONTINUED AS AMENDED.

07/18/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Dr. Curtis Chan (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Edward Al-Ghani; Jenny Cassidy; Andrew Russo; Jane Bernard-Powers; Ron Smith; Minouche Kandel (Department on the Status of Women); Pat Valentino; Julia Parrish; Todd David; Leal Pimentel; Nancy Rock; spoke in support of the matter. Jonathan Lyons; spoke neither in support nor in opposition to the matter.

07/18/13; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Ron Smith; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 10:13 a.m.

13-07-13AM9:14 RCVD

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Rules Committee scheduled for Thursday, September 5, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: August 7, 2013

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BOARD of SUPERVISORS

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1 Dr. Carlton B. Goodlett Place, Room 244
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Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

RULES COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Rules Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Thursday, September 19, 2013**

Time: **1:30 p.m.**

Location: **Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **Public Hearing on the qualifications of the candidate or candidates for the position of Road Commissioner and consider approving File No. 130582, an Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco pursuant to the provisions of Section 2006 of the California Streets and Highways Code; and repealing Ordinance No. 160-10.**

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Monday, September 16, 2013.

Angela Calvillo, Clerk of the Board

DATED: August 22, 2013
PUBLISHED/MAILED/POSTED: August 27, 2013

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, September 19, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

09-13-13P03:55 RCVD

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SEP 13 2013

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AGENDA CHANGES

REGULAR AGENDA

1. **130581** **[Appointment Process - Road Commissioner]**
Sponsor: Mayor
Ordinance declaring that future appointments done by the City and County of San Francisco for Road Commissioner shall be enacted by Resolution.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2. **130582** **[Appointment, Road Commissioner - Mohammed Nuru]**
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

6/4/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3. **130739** **[Appointment, Local Homeless Coordinating Board]**
Hearing to consider appointing one member, term ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 2, succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
Dan Bowersox, seat 2
Deleano Seymour, seat 2 (Residency Waiver Required)
Gary Lewis, seat 2

4. 130858 [Appointments, Reentry Council]

Hearing to consider appointing four members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Vacant seat 4, succeeding Robert Bowden, term expiring on July 17, 2013, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

9/6/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 12 applicants
Eric DuPree, seat 1
David Cowan, seats 1, 2, 3
Keith Bass, seats 1, 2, 3
Richard Cockrell, seats 1, 2, 3
Christopher Lloyd, seats 1, 2, 4
Marilyn Barnes, seats 1, 2, 4
Robert Bowden, seats 1, 2, 4
DeAngelo Cortijo, seats 1, 3, 4
Stanley Goff, seats 1, 4
Michael Cunha, seats 1, 4
Wayne Espinoza, seats 1, 4
Frank Smalling, seats 1, 4

5. 130742 [Appointments, Food Security Task Force]

Hearing to consider appointing eight members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

8 seats/ 8 applicants
Karen Gruneisen, seats 1, 2, 3, 4, 5, 6, 7, 15
Anne Quaintance, seats 1, 2, 3, 4, 5, 6, 7, 15
Teresa Olle, seats 1, 2, 3, 4, 5, 6, 7, 15
Bruce McKinney, seats 1, 2, 3, 4, 5, 6, 7, 15
Deloris McGee, seats 1, 2, 3, 4, 5, 6, 7, 15
Hilary Seligman, seats 1, 2, 3, 4, 5, 6, 7, 15
Charles Sommer, seats 1, 2, 3, 4, 5, 6, 7, 15
Simon Pitchford, seats 1, 2, 3, 4, 5, 6, 7, 15

6. 130859 [Appointments, Shelter Monitoring Committee]
Hearing to consider appointing two members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

9/6/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
Amanda Reichmuth, seat 4
Liz Pocock, seat 4
Tony Faataui, seats 4, 5

7. 090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR.

9/17/09; CONTINUED TO CALL OF THE CHAIR.

3/18/10; CONTINUED TO CALL OF THE CHAIR.

10/21/10; CONTINUED TO CALL OF THE CHAIR.

7/21/11; CONTINUED TO CALL OF THE CHAIR.

10/11/11; CONTINUED TO CALL OF THE CHAIR.

10/20/11; CONTINUED TO CALL OF THE CHAIR.

3/1/12; CONTINUED TO CALL OF THE CHAIR.

10/18/12; CONTINUED TO CALL OF THE CHAIR.

4/18/13; CONTINUED TO CALL OF THE CHAIR.

8. 130710 [Terms of Existing Local Agency Formation Commission Positions]

Sponsors: Avalos; Breed, Campos and Mar

Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

7/9/13; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

9. 130695 [Settlement of Lawsuit - Larry Jacobs - $175,000]
Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for $175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

7/22/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

10. 130696 [Settlement of Lawsuit - Jessica Orozco - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for $50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)

7/22/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 130697 [Settlement of Lawsuit - Andrew Melomet - $40,000]
Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for $40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL. (City Attorney's Office)

7/22/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

12. 130731 [Settlement of Claim - Jeanine Dubois - $45,000]
Resolution approving the settlement of the unlitigated claim filed by Jeanine Dubois against the City and County of San Francisco for $45,000; claim was filed on June 30, 2008. (City Attorney's Office)

7/11/13; RECEIVED FROM DEPARTMENT.

7/23/13; RECEIVED AND ASSIGNED to the Rules Committee.

13. 130755 [Settlement of Claim - Beth Mondry - $175,000]
Resolution approving the proposed settlement of claim filed by Beth Mondry against the City and County of San Francisco for $175,000; claim was filed on November 13, 2012. (City Attorney's Office)

7/22/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

14. 130757 [Settlement of Lawsuit - Joseph P. Cuviello, Deniz Bolbol, and Alex Felsinger - $180,000]
Ordinance authorizing settlement of the lawsuit filed by Joseph P. Cuviello, Deniz Bolbol, and Alex Felsinger against the City and County of San Francisco for $180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled Cuviello et al. v. City and County of San Francisco, et al. (City Attorney's Office)

7/18/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

15. 130758 [Settlement of Lawsuit - Ana Pichardo - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for $50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)

7/18/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

16. 130759 [Settlement of Lawsuit - Bank of America N.A. - $975,000]
Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for $975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

7/18/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

17. 130803 [Settlement of Lawsuit - Lloyd O'Neil - $185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neal against the City and County of San Francisco for $185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neal v. City and County Of San Francisco. (City Attorney's Office)

7/29/13; RECEIVED FROM DEPARTMENT.

9/3/13; RECEIVED AND ASSIGNED to the Rules Committee.

18. 130854 [Settlement of Lawsuit - Erik Russell - $30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for $30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

9/5/13; RECEIVED FROM DEPARTMENT.

9/17/13; RECEIVED AND ASSIGNED to the Rules Committee.

19. 130855 [Settlement of Lawsuit - E. Lynn Schoenmann - $160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for $160,000; the lawsuit was filed on December 10, 2012 in Bankruptcy Court Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

9/5/13; RECEIVED FROM DEPARTMENT.

9/17/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

130822 **[Administrative Code - Mayor's Fund for the Homeless]**
Sponsors: Mayor; Farrell, Kim and Campos
Ordinance amending the Administrative Code to transfer administration of the Mayor's Fund for the Homeless from the Director of the Human Services Agency to the Director of the Mayor's Office of Housing Opportunities, Partnerships and Engagement (HOPE).

9/3/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/11/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, September 19, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:32 p.m.

REGULAR AGENDA

File Nos. 130581 and 130582 were heard together.

130581 [Appointment Process - Road Commissioner]
Sponsor: Mayor
Ordinance declaring that future appointments done by the City and County of San Francisco for Road Commissioner shall be enacted by Resolution.

06/04/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Heard in Committee. Speaker: Douglas Legg (Department of Public Works); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130582 [Appointment, Road Commissioner - Mohammed Nuru]
Sponsor: Mayor
Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco; repealing Ordinance No. 160-10.

06/04/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Heard in Committee. Speaker: Douglas Legg (Department of Public Works); presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

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130739 [Appointment, Local Homeless Coordinating Board - Deleano Seymour]

Hearing to consider appointing one member, term ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)
Vacant seat 2, succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Bowersox; Deleano Seymour; Gary Lewis; spoke on their qualifications. Alan; Suzanne A.; Martha Ryan; Charles Sommmer; Henry Keneck; spoke in support of various applicant(s). Walter Paulson; Amanda Khan (Mayor's Office of HOPE); Male Speaker; spoke neither in suppport nor opposition of the applicants. Megan Owens (Local Homeless Coordinating Board); presented information concerning the matter and answered questions throughout the hearing.
Appointment of Deleano Seymour, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deleano Seymour, term ending October 21, 2014, to the Local Homeless Coordinating Board, residency requirement waived. (Clerk of the Board)
(Supervisor Yee dissented in committee.)

Deleano Seymour, seat 2 (residency requirement waived), succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130858 [Appointment, Reentry Council - Robert Bowden]

Hearing to consider appointing four members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 4, succeeding Robert Bowden, term expiring on July 17, 2013, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

09/06/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions throughout the hearing. Omar Breetha; James Hooker; Walter Paulson; spoke neither in support nor opposition to the hearing matter.
Appointment of Robert Bowden, seat 4, recommended.
Seats 1, 2, and 3 were continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Bowden, term ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Robert Bowden, seat 4, succeeding himself, term expired, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Cohen
Noes: 1 - Yee

130742 [Appointments, Food Security Task Force - Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford]

Hearing to consider appointing eight members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types:

home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.
Vacant seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paula Jones (Food Security Task Force); presented information concerning the hearing matter. Liz Polkot; spoke on applicant Karen Gruneisen's qualifications. Anne Quaintance; Teresa Olle; Bruce McKinney; Deloris McGee; Hilary Seligman; Charles Sommer; Simon Pitchford; spoke on their qualifications.
Appointment of Karen Gruneisen, seat 1, recommended.
Appointment of Anne Quaintance, seat 2, recommended.
Appointment of Teresa Olle, seat 3, recommended.
Appointment of Bruce McKinney, seat 4, recommended.
Appointment of Deloris McGee, seat 5, recommended.
Appointment of Hilary Seligman, seat 6, recommended.
Appointment of Charles Sommer, seat 7, recommended.
Appointment of Simon Pitchford, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Karen Gruneisen, seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Anne Quaintance, seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Teresa Olle, seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Bruce McKinney, seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Deloris McGee, seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Hilary Seligman, seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Charles Sommer, seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

Simon Pitchford, seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. The community member shall be nominated by the Task Force and may include but is not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food banks; free dining rooms; multi-service agency serving families and youth; shelter meals; faith-based organizations; food retail (farmers markets, grocery stores); hospitals and health clinics; and members of the public. No organization shall have more than one representative on the Task Force.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130859 [Appointment, Shelter Monitoring Committee - Amanda Reichmuth]

Hearing to consider appointing two members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)
Vacant seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.
Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

09/06/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amanda Reichmuth; Liz Pocock; spoke on their qualifications. Kathy G.; spoke in support of applicant Liz Pocock. Male Speaker; spoke neither in support nor opposition to the applicants.
Appointment of Amanda Reichmuth, seat 4, recommended.
Seat 5 was continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amanda Reichmuth, term ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)
Amanda Reichmuth, seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

File No. 130710 was heard before File No. 090258.

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

03/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearnig.

10/18/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ramon A. Lacayo, Matt Luton (Shelter Monitor Committee); Joyce Crum (HSA); presented information concerning the hearing matter. Will Daly; Charles Pitts; spoke on the hearing matter.

04/18/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nick Kimura, Keith Dennis, and Bernice Casey (Shelter Monitoring Committee); Joyce Crumm (Human Services Agency); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Keith Dennis (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); Charles Morimoto (Department of Public Health); presented information concerning the matter and answered questions throughout the hearing. Male Speaker; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130710 [Terms of Existing Local Agency Formation Commission Positions]

Sponsors: Avalos; Breed, Campos and Mar

Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Deborah Landis (Office of the Clerk of the Board); presented information concerning the matter and answered questions throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130695 [Settlement of Lawsuit - Larry Jacobs - $175,000]
Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for $175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130696 [Settlement of Lawsuit - Jessica Orozco - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Jessica Orozco against the City and County of San Francisco for $50,000; the lawsuit was filed on March 13, 2012, in San Francisco Superior Court, Case No. CGC-12-519124; entitled Jessica Orozco v. City and County of San Francisco, et al. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130697 [Settlement of Lawsuit - Andrew Melomet - $40,000]
Ordinance authorizing settlement of the lawsuit filed by Andrew Melomet against the City and County of San Francisco for $40,000; the lawsuit was filed on February 2, 2012, in California Superior Court, San Francisco Branch, Case No. CGC-12-518471, entitled Andrew Melomet v. City and County of San Francisco Human Services Agency; said lawsuit was removed to United States District Court for the Northern District of California, Case No. C 12-03101 EDL. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130731 [Settlement of Claim - Jeanine Dubois - $45,000]

Resolution approving the settlement of the unlitigated claim filed by Jeanine Dubois against the City and County of San Francisco for $45,000; claim was filed on June 30, 2008. (City Attorney's Office)

07/11/13; RECEIVED FROM DEPARTMENT.

07/23/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130755 [Settlement of Claim - Beth Mondry - $175,000]

Resolution approving the proposed settlement of claim filed by Beth Mondry against the City and County of San Francisco for $175,000; claim was filed on November 13, 2012. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130757 [Settlement of Lawsuit - Joseph P. Cuviello, Deniz Bolbol, and Alex Felsinger - $180,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph P. Cuviello, Deniz Bolbol, and Alex Felsinger against the City and County of San Francisco for $180,000 in the United States District Court for the Northern District of California, Case No. CV-12-3034-EMC; entitled Cuviello et al. v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130758 [Settlement of Lawsuit - Ana Pichardo - $50,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Pichardo against the City and County of San Francisco for $50,000; the lawsuit was filed on May 9, 2012, in United States District Court, Case No. C12-4042; entitled Ana Pichardo v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130759 [Settlement of Lawsuit - Bank of America N.A. - $975,000]

Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against the City and County of San Francisco for $975,000; the lawsuit was filed on September 9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of America N.A. v. City and County of San Francisco, et al. (City Attorney's Office)

07/18/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130803 [Settlement of Lawsuit - Lloyd O'Neil - $185,000]

Ordinance authorizing the settlement of the lawsuit filed by Lloyd O'Neal against the City and County of San Francisco for $185,000; the lawsuit was filed on September 29, 2011, in San Francisco Superior Court, Case No. CGC 11-514739; entitled Lloyd O'Neal v. City and County Of San Francisco (City Attorney's Office)

07/29/13; RECEIVED FROM DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130854 [Settlement of Lawsuit - Erik Russell - $30,000]

Ordinance authorizing settlement of the lawsuit filed by Erik Russell against the City and County of San Francisco for $30,000; the lawsuit was filed on February 24, 2012, in United States District Court, Northern District of California, Case No. 12-CV-00929 JCS; entitled Erik Russell, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

09/05/13; RECEIVED FROM DEPARTMENT.

09/17/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130855 [Settlement of Lawsuit - E. Lynn Schoenmann - $160,000]

Ordinance authorizing settlement of the lawsuit filed by E. Lynn Schoenmann against the City and County of San Francisco for $160,000; the lawsuit was filed on December 10, 2012, in Bankruptcy Court, Case No. 12-32146-HLB; Adv. Proc. No. 12-03170; entitled E. Lynn Schoenmann, Trustee, et al., v. City and County of San Francisco. (City Attorney's Office)

09/05/13; RECEIVED FROM DEPARTMENT.

09/17/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 5:03 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, October 3, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **130948** **[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]**
Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 5 applicants
Carla Harris, seat 4
G. Joyce Pierson, seat 4
Gregg Cassin, seat 4
James Wagoner, seat 4
Marshall Feldman, seat 4

09-30-13A03:14 RCVD

2. **130909** **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Lena-Nsomeka Gomes, seat 9

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3. 130740 [Appointment, Pedestrian Safety Advisory Committee]
Hearing to consider appointing one member, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for a two-year term ending March 28, 2015.

7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Michael Bolton, seat 5
Morgan Fitzgibbons, seat 5

4. 130949 [Appointments, Child Care Planning and Advisory Council]
Hearing to consider appointing two members, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of District 2 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.
Vacant seat 8, succeeding Lourdes Alarcon, term expired, must be a nominee of District 8 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Melinda Kanter-Levy, seat 2 (Residency Waiver Required)
Lourdes Alarcon, seat 8

5. 130911 [Appointments, Treasury Oversight Committee]
Hearing to consider appointing five members, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 2, succeeding Ben Rosenfield, term expired, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 3, succeeding Joseph Grazioli, term expired, must be the Superintendent of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 5, succeeding Richard Sullivan, term expired, must represent the public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 5 applicants
Peter Goldstein, seat 1 (Residency Waiver Required)
Ben Rosenfield, seat 2
Joseph Grazioli, seat 3
Todd Rydstrom, seat 4 (Residency Waiver Required)
Amiee Brown, seat 5

6. 130857 [Appointments, Citizen's Committee on Community Development]

Hearing to consider appointing four members, terms ending February 23, 2014 and February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Vacant seat 3, succeeding Joshua Arce, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.
Vacant seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

9/6/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Peter Cohen, seats 1, 2
Utumn Belfrey, seats 1, 2
Dallas Augustine, seats 1, 2, 3, 4
Eddie Ahn, seats 3, 4

7. 130908 [Appointments, Reentry Council]

Hearing to consider appointing three members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 20 applicants
Bradley Reiss, seat 1
Eric DuPree, seat 1
Vanessa Banks-Morris, seat 1
Stanley Goff, seat 1
Michael Cunha, seat 1
Wayne Espinoza, seat 1
Frank Smalling, seat 1
Christopher Lloyd, seats 1, 2
Joseph Calderon, seats 1, 2
Marilyn Barnes, seats 1, 2
David Cowan, seats 1, 2, 3
Keith Bass, seats 1, 2, 3
Richard Cockrell, seats 1, 2, 3
Samantha Rogers, seats 1, 2, 3
George Turner, seats 1, 2, 3
DeAngelo Cortijo, seats 1, 2, 3
Richard Lindsey, seats 1, 3
Deshawn Blake, seats 1, 3
Ernest Kirkwood, seats 1, 3
Omar Breedlove, seats 1, 3

8. 130710 [Terms of Existing Local Agency Formation Commission Positions]
Sponsors: Avalos; Breed, Campos and Mar
Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

7/9/13; RECEIVED AND ASSIGNED to the Rules Committee.

9/19/13; CONTINUED TO CALL OF THE CHAIR.

9. 130400 [Health Code - Massage Practitioners]
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

6/4/13; SUBSTITUTED AND ASSIGNED to the Rules Committee.

10. 130402 [Health, Business and Tax Regulations Codes - Safe Body Art]
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

5/2/13; RECEIVED FROM DEPARTMENT.

5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/14/13; REFERRED TO DEPARTMENT.

11. 130789 [Health Code - Licensing and Regulation of Massage Establishments and Practitioners]
Sponsors: Tang; Chiu and Kim
Ordinance amending the Health Code to require massage practitioners licensed by San Francisco to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.

9/10/13; TRANSFERRED to the Rules Committee.

9/11/13; REFERRED TO DEPARTMENT.

9/11/13; RESPONSE RECEIVED.

9/12/13; RESPONSE RECEIVED.

12. 130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]
Sponsor: Chiu
Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.

6/4/13; ASSIGNED to the Rules Committee.

6/19/13; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

10 09-13A09:19 RCVD

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, October 3, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

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MEETING CONVENED

The meeting convened at 1:38 p.m.

REGULAR AGENDA

130948 **[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]**

Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)
Vacant seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130909 **[Appointment, Bicycle Advisory Committee - Lena-Nsomeka Gomes]**

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Lena-Nsomeka Gomes; spoke on her qualifications. Appointment of Lena-Nsomeka Gomes, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lena-Nsomeka Gomes, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Lena-Nsomeka Gomes, seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130740 [Appointment, Pedestrian Safety Advisory Committee - Morgan Fitzgibbons]

Hearing to consider appointing one member, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Vacant seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for a two-year term ending March 28, 2015.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Morgan Fitzgibbons; spoke on his qualifications.
Appointment of Morgan Fitzgibbons, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
Morgan Fitzgibbons, seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for a two-year term ending March 28, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130949 [Appointments, Child Care Planning and Advisory Council - Melinda Kanter-Levy and Lourdes Alarcon]

Hearing to consider appointing two members, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Vacant seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of District 2 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.
Vacant seat 8, succeeding Lourdes Alarcon, term expired, must be a nominee of District 8 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Melinda Kanter-Levy; spoke on her qualifications. Female Speaker; spoke on applicant Lourdes Alarcon's qualifications.
Appointment of Melinda Kanter-Levy, seat 2, recommended, residency requirement waived.
Appointment of Lourdes Alarcon, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Melinda Kanter-Levy, seat 2, residency requirement waived, succeeding herself , term expired, must be a nominee of District 2 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.
Lourdes Alarcon, seat 8, succeeding herself , term expired, must be a nominee of District 8 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130911 [Appointments, Treasury Oversight Committee - Ben Rosenfield, Joseph Grazioli, and Aimee Brown]

Hearing to consider appointing five members, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 2, succeeding Ben Rosenfield, term expired, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 3, succeeding Joseph Grazioli, term expired, must be the Superintendent of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2017.
Vacant seat 5, succeeding Richard Sullivan, term expired, must represent the public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Todd Rydstrom; Aimee Brown; spoke on their qualifications.
Appointment of Ben Rosenfield, seat 2, recommended.
Appointment of Joseph Grazioli, seat 3, recommended.
Appointment of Aimee Brown, seat 5, recommended.
Seats 1 and 4 were continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Ben Rosenfield, seat 2, succeeding himself, term expired, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2017.
Joseph Grazioli, seat 3, succeeding himself, term expired, must be the Superintendent of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
Aimee Brown, seat 5, succeeding Richard Sullivan, term expired, must represent the public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130857 [Appointments, Citizen's Committee on Community Development - Eddie Ahn, Utumn Belfrey, and Peter Cohen]

Hearing to consider appointing four members, terms ending February 23, 2014, and February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)
Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Vacant seat 3, succeeding Joshua Arce, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.
Vacant seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

09/06/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Peter Cohen; Utumn Belfrey; Eddie Ahn; spoke on their qualifications. Mr. Walker; Female Speaker; Jackie Flynn; David Deltori; spoke in support of various applicant(s).
Appointment of Utumn Belfrey, seat 1, recommended.
Appointment of Peter Cohen, seat 2, recommended.
Appointment of Eddie Ahn, seat 3, recommended.
Seat 4 was continued to the Call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Eddie Ahn, term ending February 23, 2014, Utuma Belfrey and Peter Cohen, terms ending February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)
Utuma Belfrey seat 1, succeeding herself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Peter Cohen, seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.
Eddie Ahn, seat 3, succeeding Joshua Arce, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130908 [Appointments, Reentry Council - Stanley Goff, Joseph Calderon, and Ernest Kirkwood]

Hearing to consider appointing three members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bradley Reiss; Eric DuPree; Stanley Goff; Wayne Espinoza; Christopher Lloyd; Joseph Calderon; David Cowan; Keith Bass; George Turner; DeAngelo Cortijo; Richard Lindsey; Ernest Kirkwood; Omar Breedlove; spoke on their qualifications. Mallon B.; Male Speaker; Frankie Bruceman; spoke in support of various applicant(s). Sara Felicia Moore-Jordan (Reentry Council); presented information concerning the matter and answered questions raised throughout the hearing.
Appointment of Stanley Goff, seat 1, recommended.
Appointment of Joseph Calderon, seat 2, recommended.
Appointment of Ernest Kirkwood, seat 3, recommended.

Supervisor Breed was noted absent at 3:30 p.m. and noted present at 3:32 p.m.
Supervisor Cohen was noted absent at 3:33 p.m. and noted present at 3:47 p.m.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stanley Goff, Joseph Calderon, and Ernest Kirkwood, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)
Stanley Goff, seat 1, succeeding Gerald Miller, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Joseph Calderon, seat 2, succeeding Kimberli Courtney, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)
Ernest Kirkwood, seat 3, succeeding Viet Mike Ngo, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130710 [Terms of and Expansion of Scope for Existing Local Agency Formation Commission Positions]

Sponsors: Avalos; Campos and Mar

Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

09/19/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Deborah Landis (Office of the Clerk of the Board); presented information concerning the matter and answered questions throughout the hearing.

Heard in Committee. Frances Hsieh (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Supervisor John Avalos (Board of Supervisors); Jason Fried (LAFCo); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Breed requested her name to be removed as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 1 - Yee
Noes: 2 - Breed, Cohen

Supervisor Breed, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 3 - Yee, Breed, Cohen

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130400 [Health Code - Massage Practitioners]

Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/04/13; SUBSTITUTED AND ASSIGNED to Rules Committee.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Yee, Breed, Cohen

Ordinance amending the Health Code to exempt massage practitioners who are certified by the California Massage Therapy Council ("CAMTC") and massage establishments that employ only CAMTC-certified massage practitioners from requirements for obtaining a permit from the San Francisco Health Department; require massage establishments that employ only CAMTC-certified massage practitioners to pay an annual license fee; and increasing the licensing fees for all establishments and practitioners; and making environmental findings. (Public Health Department)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130402 [Health, Business and Tax Regulations Codes - Safe Body Art]

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Stoll (Body Manipulations); spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130789 [Health Code - Licensing and Regulation of Massage Establishments and Practitioners]

Sponsors: Tang; Chiu, Kim and Yee

Ordinance amending the Health Code to require massage practitioners licensed by San Francisco to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.

09/10/13; TRANSFERRED to Rules Committee.

09/11/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

09/11/13; RESPONSE RECEIVED.

09/12/13; RESPONSE RECEIVED.

Heard in Committee. Speaker: Supervisor Katy Tang (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Yee requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 3 - Yee, Breed, Cohen

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]

Sponsor: Chiu

Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.

06/04/13; ASSIGNED to Rules Committee.

06/19/13; REFERRED TO DEPARTMENT. Referred to the City Administrator's Office for informational purposes.

Heard in Committee. Speaker: Maria Cordero, Director (City Administrator's Contract Monitoring Division); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

10-10-13P12:07 RCVD

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Rules Committee scheduled for Thursday, October 17, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: October 10, 2013

GOVERNMENT
DOCUMENTS DEPT

OCT 10 2013

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10-28-13A08:59 RCVD

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, October 31, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

GOVERNMENT
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OCT 25 2013

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AGENDA CHANGES

REGULAR AGENDA

1. **131019** **[Reappointment, California State Association of Counties - Supervisor Eric Mar]**
Motion reappointing Supervisor Eric Mar, term ending November 28, 2014, to the California State Association of Counties Board of Directors. (Clerk of the Board)

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

2. **131017** **[Approving Reappointment, Entertainment Commission - Al Perez]**
Motion approving the Mayor's nomination for reappointment of Al Perez, tem ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 9/24/13.)

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

3. **131051** **[Confirming Appointment, City Hall Preservation Advisory Commission - Patrick Carney]**
Motion confirmation the Mayor's appointment of Patrick Carney, term ending January 13, 2016, to the City Hall Preservation Advisory Commission. (Mayor)

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

4. 120575 [Appointment, Commission on the Aging Advisory Council]

Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council. (Clerk of the Board)

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

6/7/12; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 1 applicant
Ken Prag, seat 7

5. 130910 [Appointment, SOMA Community Stablization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending April 27, 2014, to the SOMA Community Stablization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
John Elberling, seat 6

6. 130948 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]

Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

10/3/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 5 applicants
Carla Harris, seat 4
G. Joyce Pierson, seat 4
Gregg Cassin, seat 4
James Wagoner, seat 4
Marshall Feldman, seat 4

7. 131030 [Appointments, Airport Facilities Naming Advisory Committee]

Hearing to consider appointing four members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Vacant seat 6, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 7, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Alex Walker, seats 6, 7, 8, 9
Jon Ballesteros, seats 6, 7, 8, 9
Maggie Weiland, seats 6, 7, 8, 9
Steven Guilliams, seats 6, 7, 8, 9

8. 131047 [Appointments, Assessment Appeals Board No. 1]

Hearing to consider appointing two members, terms ending September 5, 2016, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 1, succeeding Jeffrey Morris, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 4, succeeding Gregory Blaine, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 6 applicants
Shawn Ridgell, seats 1, 4
Kristine Nelson, seats 1, 4
John Lee, seats 1, 4
Eugene Valla, seats 1, 4
Jeffrey Morris, seats 1, 4
Yosef Tahbazof, seats 1, 4

9. 131048 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointment three members, terms ending September 5, 2016, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 2, succeeding Margaret Ruxton, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 4, succeeding Alfredo Perez, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 8 applicants
Mervin Conlan, seats 2, 3, 4
Alfredo Perez, seats 2, 3, 4
Margaret Ruxton, seats 2, 3, 4
Robia Crisp, seats 2, 3, 4
John Lee, seats 2, 3, 4
Kristine Nelson, seats 2, 3, 4
Shawn Ridgell, seats 2, 3, 4
Yosef Tahbazof, seats 2, 3, 4

10. 131049 [Appointments, Assessment Appeals Board No. 3]

Hearing to consider appointing eight members, terms ending September 5, 2014, September 5, 2015, and September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant seat 1, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 2, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.
Vacant seat 3, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a one-year term ending September 1, 2014.
Vacant seat 4, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 5, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.
Vacant seat 6, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 7, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.
Vacant seat 8, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real

Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a one-year term ending September 1, 2014.

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

8 seats/ 5 applicants
Shawn Ridgell, seats 1, 2, 3, 4, 5
Kristine Nelson, seats 1, 2, 3, 4, 5
John Lee, seats 1, 2, 3, 4, 5
Yosef Tahbazof, seats 1, 2, 3, 4, 5, 6, 7, 8
Angela Cheung, seats 6, 7, 8

11. 131042 [Park, Recreation, and Open Space Advisory Committee - Membership List]
Sponsor: Yee
Resolution approving the recommended list of organizations for membership in the Park, Recreation, and Open Space Advisory Committee, as required by Proposition C, and approved by the Recreation and Park Commission.

10/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 5, 2013.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

12. 131033 [California Code of Civil Procedure, Section 998 - Offer to Compromise to Defendants - Anshen and Allen, Architects Inc.]
Sponsor: Yee
Ordinance authorizing the City Attorney to make a California Code of Civil Procedure, Section 998, Offer to Compromise to Defendants to the City in the lawsuit entitled City and County of San Francisco v. Anshen and Allen, Architects, Inc., et al., Alameda County Superior Court Case No. RG13679711.

10/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

13. 131014 **[Settlement of Lawsuit - Calkin, et al. - $862,500]**
Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for $862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco. (City Attorney's Office)

10/11/13; RECEIVED FROM DEPARTMENT.

10/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

14. 131013 **[Settlement of Lawsuits - Zeno Zimmerman - $145,000]**
Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for $145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney)

10/11/13; RECEIVED FROM DEPARTMENT.

10/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

15. 130955 **[Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - $608,310]**
Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for $608,310; and appropriating $608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)

9/27/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

16. 130956 **[Settlement of Lawsuit - Carlos Hutcherson, et al. - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for $125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481; entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

9/27/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

17. 130957 **[Settlement of Administrative Enforcement Acton - San Francisco Bay Regional Water Quality Control Board - $69,000]**
Resolution approving the settlement of the unlitigated administrative enforcement acton filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of $69,000. (City Attorney's Office)

9/27/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

18. 130958 **[Settlement of Administrative Enforcement Action - Central Valley Regional Water Quality Control Board - $1,000,000]**

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the Central Valley Regional Water Quality Control Board against San Francisco imposing a penalty of $1,000,000. (Public Utilities Commission)

9/27/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

19. 130959 **[Settlement of Claim - Adam Holm - $50,000]**

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for $50,000; claim was filed on March 28, 2013. (City Attorney's Office)

9/27/13; RECEIVED FROM DEPARTMENT.

10/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, October 31, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

131019 [Reappointment, California State Association of Counties - Supervisor Eric Mar]
Motion reappointing Supervisor Eric Mar, term ending November 28, 2014, to the California State Association of Counties Board of Directors. (Clerk of the Board)

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131017 [Approving Reappointment, Entertainment Commission - Al Perez]
Motion approving the Mayor's nomination for reappointment of Al Perez, term ending July 1, 2017, to the Entertainment Commission. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 9/24/13.)

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Al Perez, spoke on his qualifications. Marilyn Mondejar; Helen M.; Don Marcos; spoke in support of the Mayor's nomination.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

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131051 [Confirming Appointment, City Hall Preservation Advisory Commission - Patrick Carney]

Motion confirming the Mayor's appointment of Patrick Carney, term ending January 13, 2016, to the City Hall Preservation Advisory Commission. (Mayor)

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Carney; spoke on his qualifications. Ellen Schumer (City Hall Preservation Advisory Commission); Mike Housh; spoke in support of the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120575 [Appointment, Commission on the Aging Advisory Council - Ken Prag]

Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council. (Clerk of the Board)
Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

05/30/12; RECEIVED AND ASSIGNED to Rules Committee.

06/07/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Francisco Da Costa; Pastor Gavin; Supervisor Scott Wiener (Board of Supervisors); spoke neither in support nor opposition to the appointment.

Heard in Committee. Speaker: Ken Prag; spoke on his qualifications.
Appointment of Ken Prag, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the Aging and Advisory Council. (Clerk of the Board)
Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130910 [Appointment, SOMA Community Stablization Fund Community Advisory Committee]

Hearing to consider appointing one member, term ending April 27, 2014, to the SOMA Community Stablization Fund Community Advisory Committee. (Clerk of the Board)
Vacant seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130948 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force - G. Joyce Pierson]

Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)
Vacant seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

10/03/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Carla Harris; G. Joyce Pierson; Marshall Feldman; spoke on their qualifications. Ray Harts; spoke in support of applicants G. Joyce Pierson and Marshall Feldman.
Appointment of G. Joyce Pierson, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing G. Joyce Pierson, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)
G. Joyce Pierson, seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131030 [Appointments, Airport Facilities Naming Advisory Committee - Jon Ballesteros and Maggie Weiland]

Hearing to consider appointing four members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)
Vacant seat 6, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 7, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alex Walker; Jon Ballesteros; Maggie Weiland; Steven Guilliams; spoke on their qualifications. Supervisor David Campos (Board of Supervisors); Nathan Allbee (Board of Supervisors); presented information concerning the matter and answered questions throughout the hearing.
Appointment of Jon Ballesteros, seat 6, recommended.
Appointment of Maggie Weiland, seat 7, recommended.
Seats 8 and 9 were not filled and continued to the November 21, 2013, Rules Committee Meeting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)
Jon Ballesteros, seat 6, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Maggie Weiland, seat 7, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

File Nos. 131047, 131048, and 131049 were heard together.

131047 [Appointments, Assessment Appeals Board No. 1 - Jeffrey Morris and Eugene Valla]

Hearing to consider appointing two members, terms ending September 5, 2016, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Vacant seat 1, succeeding Jeffrey Morris, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 4, succeeding Gregory Blaine, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran, Administrator (Assessment Appeals Board); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing. Shawn Ridgell; Kristine Nelson; Eugene Valla; Jeffrey Morris; Yosef Tahbazof; Mervin Conlan; Angela Cheung; spoke on their qualifications.
Appointment of Jeffrey Morris, seat 1, recommended.
Appointment of Eugene Valla, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jeffrey Morris and Eugene Valla, terms ending September 5, 2016, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Jeffrey Morris, seat 1, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Eugene Valla, seat 4, succeeding Gregory Blaine, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131048 [Appointments, Assessment Appeals Board No. 2 - John Lee, Mervin Conlan, and Alfredo Perez]

Hearing to consider appointment three members, terms ending September 5, 2016, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Vacant seat 2, succeeding Margaret Ruxton, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Vacant seat 4, succeeding Alfredo Perez, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing. Shawn Ridgell; Kristine Nelson; Eugene Valla; Jeffrey Morris; Yosef Tahbazof; Mervin Conlan; Angela Cheung; spoke on their qualifications.
Appointment of John Lee, seat 2, recommended.
Appointment of Mervin Conlan, seat 3, recommended.
Appointment of Alfredo Perez, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Lee, Mervin Conlan, and Alfredo Perez, terms ending September 5, 2016, to the Assessment Appeals Board No. 2. (Clerk of the Board)
John Lee, seat 2, succeeding Margaret Ruxton, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Mervin Conlan, seat 3, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Alfredo Perez, seat 4, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131049 [Appointments, Assessment Appeals Board No. 3 - Shawn Ridgell, Kristine Nelson, Yosef Tahbazof, and Angela Cheung]

Hearing to consider appointing eight members, terms ending September 1, 2014, September 7, 2015, and September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant seat 1, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

Vacant seat 2, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.

Vacant seat 3, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a one-year term ending September 1, 2014.

Vacant seat 4, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

Vacant seat 5, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.

Vacant seat 6, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

Vacant seat 7, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.

Vacant seat 8, new appointment (ALTERNATE MEMBER,) must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a one-year term ending September 1, 2014.

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing. Shawn Ridgell; Kristine Nelson; Eugene Valla; Jeffrey Morris; Yosef

Tahbazof; Mervin Conlan; Angela Cheung; spoke on their qualifications.
Appointment of Shawn Ridgell, seat 1, recommended.
Appointment of Kristine Nelson, seat 2, recommended.
Appointment of Yosef Tahbazof, seat 3, recommended.
Appointment of Angela Cheung, seat 4, recommended.
Seats 5, 6, 7, and 8 were not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shawn Ridgell, Kristine Nelson, Yosef Tahbazof, and Angela Cheung, terms ending September 1, 2014, September 7, 2015, and September 5, 2016, to the Assessment Appeals Board No. 3. (Clerk of the Board)
Shawn Ridgell, seat 1, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.
Kristine Nelson, seat 2, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a two-year term ending September 7, 2015.
Yosef Tahbazof, seat 3, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a one-year term ending September 1, 2014.
Angela Cheung, seat 4, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for a three-year term ending September 5, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131042 [Park, Recreation, and Open Space Advisory Committee - Membership List]
Sponsor: Yee
Resolution approving the recommended list of organizations for membership in the Park, Recreation, and Open Space Advisory Committee, as required by Proposition C, and approved by the Recreation and Park Commission.

10/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen
Resolution approving and modifying the Recreation and Park Commission's list of recommended organizations for membership in the Park, Recreation, and Open Space Advisory Committee.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131033 [California Code of Civil Procedure, Section 998 - Offer to Compromise to Defendants - Anshen and Allen, Architects Inc.]
Sponsor: Yee
Ordinance authorizing the City Attorney to make a California Code of Civil Procedure, Section 998, Offer to Compromise to Defendants to the City in the lawsuit entitled City and County of San Francisco v. Anshen and Allen, Architects, Inc., et al., Alameda County Superior Court Case No. RG13679711.

10/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Ronald Flynn, Amy Super, and Terence Howzell (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131014 [Settlement of Lawsuit - Calkin, et al. - $862,500]
Ordinance authorizing partial settlement of the lawsuit filed by Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan against the City and County of San Francisco for $862,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. C12-02584 JCS; entitled Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet Lacampagne, Kenneth Sanchez, Colleen Sullivan, and Lee Sullivan v. City and County of San Francisco. (City Attorney's Office)

10/11/13; RECEIVED FROM DEPARTMENT.

10/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Ronald Flynn, Amy Super, and Terence Howzell (City Attorney's Office); presented information concerning the matter and answered questions throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131013 [Settlement of Lawsuits - Zeno Zimmerman - $145,000]

Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the City and County of San Francisco for $145,000; the lawsuits were filed on December 6, 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al. (City Attorney)

10/11/13; RECEIVED FROM DEPARTMENT.

10/22/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130955 [Settlement of Administrative Enforcement Action - San Francisco Bay Regional Water Quality Control Board - $608,310]

Ordinance authorizing settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against the City and County of San Francisco for $608,310; and appropriating $608,310 for this purpose from the Public Utilities Commission Water Enterprise fund balance. (City Attorney's Office)

09/27/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130956 [Settlement of Lawsuit - Carlos Hutcherson, et al. - $125,000]

Ordinance authorizing settlement of the lawsuit filed by Carlos Hutcherson, Tarasa Gates, and Donald Walton against the City and County of San Francisco for $125,000; the lawsuit was filed on December 21, 2012, in United States District Court, Case No. 12-cv-6481; entitled Carlos Hutcherson, et al., v. City and County of San Francisco, et al. (City Attorney's Office)

09/27/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130957 [Settlement of Administrative Enforcement Acton - San Francisco Bay Regional Water Quality Control Board - $69,000]

Resolution approving the settlement of the unlitigated administrative enforcement acton filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty o $69,000. (City Attorney's Office)

09/27/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130958 [Settlement of Administrative Enforcement Action - Central Valley Regional Water Quality Control Board - $1,000,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the Central Valley Regional Water Quality Control Board against San Francisco imposing a penalty of $1,000,000. (Public Utilities Commission)

09/27/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130959 [Settlement of Claim - Adam Holm - $50,000]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for $50,000; claim was filed on March 28, 2013. (City Attorney's Office)

09/27/13; RECEIVED FROM DEPARTMENT.

10/08/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 4:22 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Rules Committee scheduled for Thursday, November 7, 2013, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Committee Room 263, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: November 1, 2013

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, November 21, 2013 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. **130787** **[Administrative Code - Timelines and Procedures for Releasing Open Data]**
Sponsor: Farrell
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.

7/30/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/3/13; REFERRED TO DEPARTMENT.

2. **131018** **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]**
Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors. (Mayor)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (18)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - 10/16/13.)

10/18/13; RECEIVED AND ASSIGNED to the Rules Committee.

3. 131100 [Appointments, Airport Facilities Naming Advisory Committee]
Hearing to consider appointing two members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)

Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Alex Walker, seats 8, 9
Steven Guilliams, seats 8, 9

4. 131103 [Appointment, Child Care Planning Advisory Council]
Hearing to consider appointing one member, term ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of District 6 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Deepa Mehta, seat 6 (Residency Waiver Required)

5. 131102 [Appointment, Bicycle Advisory Committee]
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 10, succeeding Rufus Davis, Jr., resigned, must be a nominee of District 10 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Micah Allen, seat 10

6. 131108 [Appointment, Treasury Oversight Committee]

Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2017.

Conditions for Membership:
1. A member of the Committee may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.
2. A Committee member may not directly or indirectly raise money for the County Treasurer or a member of the Board of Supervisors while a member of the Committee.
3. A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Charles Perl, seat 4
Kevin Crawford, seat 4

7. 131110 [Appointment, Citizen's Committee on Community Development]

Hearing to consider appointing one member, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Dallas Augustine, seat 4
Miquel Penn, seat 4

8. 131088 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

11/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 26, 2013.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

9. 130695 [Settlement of Lawsuit - Larry Jacobs - $175,000]
Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for $175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

7/22/13; RECEIVED FROM DEPARTMENT.

7/30/13; RECEIVED AND ASSIGNED to the Rules Committee.

9/19/13; CONTINUED TO CALL OF THE CHAIR.

10. 131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]
Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

11. 131078 [Settlement of Lawsuit - Yekaterina Gayza - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for $50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Rules Committee.

12. 131079 [Settlement of Claim - Pacific Gas and Electric Company - $35,000]
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $35,000; claim was filed on June 17, 2013. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

131065 **[Initiative Ordinance - Business and Tax Regulations Code - Tax on Sugar-Sweetened Beverages to Fund Recreation Programs]**
Sponsor: Wiener
Motion ordering submitted to the voters at an election to be held on November 4, 2014, an Ordinance amending the Business and Tax Regulations Code, by adding a new Article 8, imposing a tax of two cents per ounce on the distribution of sugar-sweetened beverages, to fund City-operated programs and grants for active recreation and improving food access and nutrition, and San Francisco Unified School District physical education, after school physical activity, health, or nutrition programs, and school lunch and other school nutrition programs.

10/29/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/8/13; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, November 21, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:34 p.m.

13

REGULAR AGENDA

130787 [Administrative Code - Timelines and Procedures for Releasing Open Data]
Sponsor: Farrell
Ordinance amending the Administrative Code to modify open data standards and set deadlines for releasing open data.

07/30/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

09/03/13; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Jay Nath (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Yoyo Shita; Corey Marshall; Catherine Johnson; Male Speaker; Brian Perchia; Ruben Garcia; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Yee, Breed, Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

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File No. 131088 was heard before File No. 131018

131018 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian Fei Tsen]

Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors. (Mayor)
(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (18)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - 10/16/13.)

10/18/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vivan Fel Tsen; spoke on her qualifications. Philp Chin (Community of Better Parks); Rev. Norman Fong (Chinatown Community Development Center); spoke in support of the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131100 [Appointments, Airport Facilities Naming Advisory Committee]

Hearing to consider appointing two members, for indefinite terms, to the Airport Facilities Naming Advisory Committee. (Clerk of the Board)
Vacant seat 8, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.
Vacant seat 9, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131103 [Appointment, Child Care Planning Advisory Council]

Hearing to consider appointing one member, term ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of District 6 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deepa Mehta; spoke on her qualifications. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of applicant Deepa Mehta.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131102 [Appointment, Bicycle Advisory Committee - Micah Allen]

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 10, succeeding Rufus Davis, Jr., resigned, must be a nominee of District 10 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Micah Allen, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)
Micah Allen, seat 10, succeeding Rufus Davis, Jr., resigned, must be a nominee of District 10 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131108 [Appointment, Treasury Oversight Committee]

Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2017.

Conditions for Membership:
1. A member of the Committee may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.
2. A Committee member may not directly or indirectly raise money for the County Treasurer or a member of the Board of Supervisors while a member of the Committee.
3. A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Greg Kato (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131110 [Appointment, Citizen's Committee on Community Development - Miquel Penn]

Hearing to consider appointing one member, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)
Vacant seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Miquel Penn; spoke on his qualifications. Kerry M.; Joshua Arce; Stella; spoke in support of applicant Miquel Penn.
Appointment of Miquel Penn, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development. (Clerk of the Board)
Miquel Penn, seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131088 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]
Sponsor: Mayor
Resolution appointing Harlan L. Kelly, Jr., for a four-year term, to commence upon Board of Supervisors' approval, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

11/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Harlan L. Kelly, Jr.; spoke on his qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Severed from Conference with City Attorney

Supervisor Yee requested that File No. 131058 be severed so that it may be considered separately.

131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]
Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130695 [Settlement of Lawsuit - Larry Jacobs - $175,000]
Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for $175,000; the lawsuit was filed on January 27, 2011, in the California Superior Court, San Francisco Branch, Case No. CGC-11-507691, entitled Larry Jacobs v. City and County of San Francisco. (City Attorney's Office)

07/22/13; RECEIVED FROM DEPARTMENT.

07/30/13; RECEIVED AND ASSIGNED to Rules Committee.

09/19/13; CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131078 [Settlement of Lawsuit - Yekaterina Gayza - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Yekaterina Gayza against the City and County of San Francisco for $50,000; the lawsuit was filed on July 27, 2012, in San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and County of San Francisco will satisfy any lien asserted by Healthy San Francisco for treatment related to Yekaterina Gayza's injury from her fall that provided the basis for San Francisco Superior Court, Case No. CGC 12-522744; entitled Yekaterina Gayza v. City and County of San Francisco, et al. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131079 [Settlement of Claim - Pacific Gas and Electric Company - $35,000]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $35,000; claim was filed on June 17, 2013. (City Attorney's Office)

10/31/13; RECEIVED FROM DEPARTMENT.

11/19/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 2:44 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, December 5, 2013 **1:30 PM** **City Hall, Committee Room 263**

AGENDA CHANGES

REGULAR AGENDA

1. 131108 [Appointment, Treasury Oversight Committee]
Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large and a nominee of the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

Conditions for Membership:
1. A member of the Committee may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.
2. A Committee member may not directly or indirectly raise money for the County Treasurer or a member of the Board of Supervisors while a member of the Committee.
3. A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 1 applicant
Charles Perl, seat 4

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 10, 2013.

GOVERNMENT
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2. 131103 [Appointment, Child Care Planning Advisory Council]
Hearing to consider appointing one member, term ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of District 6 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 1 applicant
Deepa Mehta, seat 6 (Residency Waiver Required)

3. 131166 [Appointment, Public Utilities Revenue Bond Oversight Committee]
Hearing to consider appointing one member, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 2, succeeding Larry Liederman, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2016.

11/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Marina Pelosi, seat 2

4. 130910 [Appointment, SOMA Community Stablization Fund Community Advisory Committee]
Hearing to consider appointing one member, term ending April 27, 2014, to the SOMA Community Stablization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

10/31/13; CONTINUED TO CALL OF THE CHAIR.

1 seat/ 1 applicant
John Elberling, seat 6

5. 131101 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Diane Lawrence, seat 5

6. 131107 [Appointments, In-Home Supportive Services Public Authority]
Hearing to consider appointing two members, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2016.
Vacant seat 8, succeeding James Illig, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2016.

11/8/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Patricia Wooley, seat 4
Judith Karshmer, seat 8

7. 130741 [Appointments, Workforce Investment Community Advisory Committee]
Hearing to consider appointing two members, terms ending February 19, 2014, and February 19, 2015, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Doug Parrish, term expired, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2015. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.
Vacant seat 4, succeeding Sheryl Davis, resigned, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2014. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
Douglas Parrish, seat 3
Dion Jay Brookter, seats 3, 4 (Residency Waiver Required)
Lai Yu Lily Wong, seats 3, 4

8. 131165 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing six members, terms ending June 6, 2015, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.
Vacant seat 6, succeeding Mario Paz, term expired, shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.
Vacant seat 7, succeeding Celine Kennelly, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.
Vacant seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.
Vacant seat 10, succeeding Melba Maldonado, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.
Vacant seat 11, succeeding Toye Moses, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

11/22/13; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 8 applicants
Kathleen Coll, seat 4
Phil Asgedom, seats 4, 6, 7, 8, 10, 11
Mario Paz, seat 6 (Residency Waiver Required)
Celine Kennelly, seat 7
Almudena Bernabeu, seats 7, 8, 10, 11
Felix Fuentes, seat 8
Melba Maldonado, seat 10
Toye Moses, seat 11

LITIGATION

Conference with City Attorney

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims. Administrative Code Section 67.10(d) permits this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

9. 131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]

Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/13; RECEIVED FROM DEPARTMENT.

11/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR.

10. 131112 [Settlement of Claim - United States of America (U.S. Coast Guard) - $973,287.38]

Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for $973,287.38; claim was served on June 5, 2012. (City Attorney)

11/15/13; RECEIVED FROM DEPARTMENT.

11/26/13; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

11. 131117 [Municipal Transportation Agency (MTA): Equity Analysis, Supplemental Appropriation to the Transportation Fund, MTA Inspector General, Limits on Fare Increases, Free Muni for Youth, Transit Impact Fee]
Sponsors: Avalos; Mar, Campos, Kim and Yee
Draft Charter Amendment (First Draft) to amend the Charter, Sections 8A.100, 8A.101, 8A.103, 8A.105, 8A.107, 8A.108, and 8A.109, to: make improving equity a core goal of the Municipal Transportation Agency; require public hearings and written contracts for any contracts between the MTA and other City departments; require an annual Equity Analysis evaluating MTA services; allocate a Supplemental Appropriation to the Transportation Fund prioritized to mitigating deficiencies identified in the Equity Analysis; establish an office of the MTA Inspector General; limit increases in fares to the increase in the Consumer Price Index; not charge youth age 18 and under to ride the Municipal Railway; and adopt a Transit Impact Fee.

11/19/13; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to the Rules Committee.

11/25/13; REFERRED TO DEPARTMENT.

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, December 5, 2013 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

3 **Present:** 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:39 p.m.

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REGULAR AGENDA

131108 **[Appointment, Treasury Oversight Committee - Charles Perl]**
Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large and a nominee of the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

Conditions for Membership:
1. A member of the Committee may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.
2. A Committee member may not directly or indirectly raise money for the County Treasurer or a member of the Board of Supervisors while a member of the Committee.
3. A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Greg Kato (Office of the Treasurer and Tax Collector); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Greg Kato (Office of the Treasurer and Tax Collector); spoke in support of applicant Charles Perl. Charles Perl; spoke on his qualifications.
Appointment of Charles Perl, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
Charles Perl, seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large and a nominee of the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

Conditions for Membership:
1. A member of the Committee may not be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.
2. A Committee member may not directly or indirectly raise money for the County Treasurer or a member of the Board of Supervisors while a member of the Committee.
3. A Committee member may not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

131103 [Appointment, Child Care Planning Advisory Council - Deepa Mehta]

Hearing to consider appointing one member, term ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)
Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of District 6 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Deepa Mehta; spoke on her qualifications. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of applicant Deepa Mehta.

Heard in Committee. Speakers: None.
Appointment of Deepa Mehta, seat 6, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)
Deepa Mehta, residency requirement waived, seat 6, succeeding herself, term expired, must be a nominee of District 6 Supervisor and a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

131166 [Appointment, Public Utilities Revenue Bond Oversight Committee - Marina Pelosi]

Hearing to consider appointing one member, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)
Vacant seat 2, succeeding Larry Liederman, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2016.

11/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marina Pelosi; spoke on her qualifications.
Appointment of Marina Pelosi, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marina Pelosi, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)
Marina Pelosi, seat 2, succeeding Larry Liederman, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2016.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

130910 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - John Elberling]

Hearing to consider appointing one member, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
Vacant seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

09/20/13; RECEIVED AND ASSIGNED to Rules Committee.

10/31/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: April Veneracion Ang (Office of Supervisor Jane Kim); spoke in support of applicant John Elberling. John Elberling; spoke on his qualifications.
Appointment of John Elberling, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Elberling, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)
John Elberling, seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed
Absent: 1 - Cohen

Supervisor Cohen was noted present at 1:54 p.m.

131101 [Appointment, Commission on the Aging Advisory Council - Diane Lawrence]

Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vacant seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Diane Lawrence; spoke on her qualifications.
Appointment of Diane Lawrence, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Diane Lawrence, seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131107 [Appointments, In-Home Supportive Services Public Authority - Patricia Wooley and Judith Karshmer]

Hearing to consider appointing two members, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Vacant seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2016.
Vacant seat 8, succeeding James Illig, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2016.

11/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patricia Wooley; Judith Karshmer; spoke on their qualifications. Patrick Hoctel (In-Home Supportive Services Public Authority); spoke in support of the applicants. Appointment of Patricia Wooley, seat 4, recommended.
Appointment of Judith Karshmer, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Wooley and Judith Karshmer, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Patricia Wooley, seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2016.
Judith Karshmer, seat 8, succeeding James Illig, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130741 [Appointments, Workforce Investment Community Advisory Committee - Douglas Parrish and Dion Jay Brookter]

Hearing to consider appointing two members, terms ending February 19, 2014, and February 19, 2015, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)
Vacant seat 3, succeeding Doug Parrish, term expired, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2015. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.
Vacant seat 4, succeeding Sheryl Davis, resigned, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2014. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

07/12/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Douglas Parrish; Lai Yu Lily Wong; spoke on their qualifications. Tim Waters (Young Community Developers, Inc.); spoke on applicant Dion Jay Brookter's qualifications.
Appointment of Douglas Parrish, seat 3, recommended.

Supervisor Cohen moved to recommend the appointment of Dion Jay Brookter, seat 4, and to waive the residency requirement. The motion carried by the following vote:
Ayes: 2 - Breed, Cohen
No: 1 - Yee

Supervisor Breed moved to recind the previous vote. The motion carried by the following vote:
Ayes: 3 - Yee, Breed, Cohen

Supervisor Breed moved to waive the residency requirement for Dion Jay Brookter. The motion carried by the following vote:
Ayes: 2 - Breed, Cohen
No: 1 - Yee

Supervisor Breed moved to recommend the appointment of Dion Jay Brookter, seat 4. The motion carried by the following vote:
Ayes: 3 - Yee, Breed, Cohen

Appointment of Dion Jay Brookter, seat 4, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)
Doug Parrish, seat 3, succeeding himself, term expired, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2015. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.
Dion Jay Brookter, seat 4, residency requirement waived, succeeding Sheryl Davis, resigned, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2014. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131165 [Appointments, Immigrant Rights Commission - Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses]

Hearing to consider appointing six members, terms ending June 6, 2015, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Vacant seat 6, succeeding Mario Paz, term expired, shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Vacant seat 7, succeeding Celine Kennelly, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Vacant seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Vacant seat 10, succeeding Melba Maldonado, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Vacant seat 11, succeeding Toye Moses, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

11/22/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon (Immigrant Rights Commission); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Coll; Phil Asgedom; Mario Paz; Celine Kennelly; Felix Fuentes; Melba Maldonado; T. Toye Moses; spoke on their qualifications. Linda Richardson; Everett Brandon; Carl Williams; spoke in support of applicant T. Toye Moses. Andy McCarthy; spoke in support of various applicants.

Appointment of Kathleen Coll, seat 4, recommended.

Appointment of Mario Paz, seat 6, recommended, residency requirement waived.

Appointment of Celine Kennelly, seat 7, recommended.

Appointment of Felix Fuentes, seat 8, recommended.

Appointment of Melba Maldonado, seat 10, recommended, residency requirement waived.

Appointment of T. Toye Moses, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)

Kathleen Coll, seat 4, succeeding herself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Mario Paz, seat 6, residency requirement waived, succeeding himself, term expired, shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Melba Maldonado, seat 10, residency requirement waived, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

T. Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Speaker: Male Speaker; spoke neither in support nor opposition to File No. 131112.

Conference with City Attorney

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims. Administrative Code Section 67.10(d) permits this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131058 [Tax Collector Attorney - File Suit Against Responsible Relatives to Recover Value of Services Rendered at Hospital Facilities]

Resolution authorizing the Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the Department of Public Health. (Treasurer-Tax Collector)

10/25/13; RECEIVED FROM DEPARTMENT.

11/05/13; RECEIVED AND ASSIGNED to Rules Committee.

11/21/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Closed Session. Speakers: Stephanie Profitt and Debra Lew (Treasurer and Tax Collector's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

131112 [Settlement of Unlitigated Claim - United States of America (U.S. Coast Guard) - $973,287.38]

Resolution approving the settlement of the unlitigated claim by the United States of America (U.S. Coast Guard) against the City and County of San Francisco for $973,287.38; claim was served on June 5, 2012. (City Attorney's Office)

11/15/13; RECEIVED FROM DEPARTMENT.

11/26/13; RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 4:27 p.m.

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